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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN to the general public that the City and County of San Francisco Board of Supervisors will hold a public hearing to consider the following proposed Street Vacation Order

GOVERNMENT
DOCUMENTS DEPT

JUN 28 2012

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Date: Tuesday, July 17, 2012

Time: 3:00 p.m.

Location: City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **File No. 120686.** Hearing of persons interested in or objecting to the Ordinance:
1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.
(Street Vacation Order: Ordinance File No. 120670)

On June 26, 2012, the Board of Supervisors considered and approved a Resolution of Intention (Resolution No. 247-12), which set the date and time for the subject hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in this matter, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to the proposed fee is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 13, 2012.


Angela Calvillo, Clerk of the Board

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 10, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 120660. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated May 31, 2012, approving a Tentative Parcel Map for 2-unit multi-use located at 800 Presidio Avenue, Assessor's Block No. 1073, Lot No. 013. (District 2) (Appellant: Stephen M. Williams on behalf of Neighbors for Fair Planning) (Filed June 11, 2012)

GOVERNMENT
DOCUMENTS DEPT

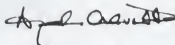
JUN 29 2012

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Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the

Office of the Clerk of the Board and agenda information will be available for public review on Thursday, July 5, 2012.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo
Clerk of the Board

DATED: June 22, 2012
PUBLISHED: June 27, 2012
MAILED/POSTED: June 29, 2012

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
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NOTICE OF PUBLIC HEARING

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Date: Tuesday, July 10, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 120691. Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2010.0016E, through its Motion No. 18637, for the proposed renovation of the Beach Chalet Athletic Fields, an approximately 9.4-acre public sports facility located at 1500 John F. Kennedy Drive, along the western edge of Golden Gate Park. The project entails the replacement of existing grass turf fields with synthetic turf, installation of field lighting, renovation of the existing restrooms building, installation of player benches and seating, and construction of other modifications for parking, circulation, and spectator amenities to improve the overall conditions of the facility and increase the amount of play time available on the athletic fields. (District 1) (Appellants: Richard Toshiyuki-Drury on behalf of San Francisco Ocean Edge, Sierra Club-San Francisco Bay Chapter, Golden Gate Audubon, Sunset Park Side Education & Action Committee, the Richmond Community Association, Golden Gate Park Preservation Alliance, and Katherine Howard, ASLA) (Filed June 12, 2012)

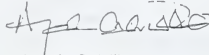
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GOVERNMENT
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JUN 29 2012

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In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, July 5, 2012.

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Angela Calvillo
Clerk of the Board

DATED: June 22, 2012

MAILED/POSTED: June 29, 2012

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Time: 4:00 p.m.

JUN 29 2012

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102


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Subject: File No. 120696. Hearing of persons interested in or objecting to the Planning Commission's decisions, dated May 24, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.0558E and 2008.0789E, through its Motion No. 18628, for a proposed area plan and associated rezoning of 145 acres roughly bounded by Market Street, Steuart Street, Folsom Street, and a line East of Third Street, and for construction of an office tower up to 1,070 feet tall on the south side of Mission Street between Fremont Street and First Street - Transit Center District Plan and Transit Tower. (District 6) (Appellant: Sue Hestor on behalf of Save Our Parks Sunlight Coalition) (Filed June 13, 2012)

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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Angela Calvillo
Clerk of the Board

DATED: June 22, 2012
MAILED/POSTED: June 29, 2012

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Date: Tuesday, July 10, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 120726. Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 16, 2012, approving the Certificate of Appropriateness identified as Planning Case No. 2012.0033A, by its Motion No. 0157 to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street. (District 8) (Appellant: Cynthia Servetnick on behalf of Save the Laguna Street Campus) (Filed June 15, 2012)

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a horizontal line drawn through the middle of the signature.

Angela Calvillo
Clerk of the Board

DATED June 28, 2012

MAILED/POSTED: June 29, 2012

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 17, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim, Cohen, Wiener

Budget and Finance Sub-Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the June 12, 2012, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 120765 [Formal Policy Discussions - July 17, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District 1, 3, 9, 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Statewide budget cuts to California's education system have been catastrophic. The San Francisco School District faces up to \$83.8 million in cuts over the next two years representing a 20% overall decrease in its operating budget. Upcoming summer school offerings are nearly non-existent and class sizes will increase significantly once again next year. 210 layoff notices have been sent to our teachers. We are truly facing a crisis for families with school age children living in San Francisco. Can you tell me what steps your office is taking to help fund San Francisco public schools? (Supervisor Mar, District 1)

2. Four years ago, when I came into office, San Francisco city government had seven email systems when we should have one, three dozen data centers when we should have a handful, and dozens of contracts with the same information technology (IT) vendors when we should have master enterprise agreements. Major IT projects such as JUSTIS, e-Merge, and DBI/Planning permit tracking have been years behind schedule and millions of dollars over budget. Today, the situation has not changed much. At a time when we spend over \$200M a year on IT across dozens of decentralized departments, best practices and numerous city reports have repeatedly confirmed the need to centralize and consolidate IT spending and management. Despite our proximity to Silicon Valley, our city's IT system is stuck in the 1990s. What can we do to bring our city's information technology into the 21st century? (President Chiu, District 3)

3. At the Land Use & Economic Development Hearing on July 9, 2012, the Director of the Health Services System (HSS), Catherine Dodd, explained that California Pacific Medical Center's (CPMC) refusal to charge HSS out of network patients the same rate as HSS in network patients will undermine the competing Accountable Care Organizations (ACO) that she is trying to build. Director Dodd also explained that building the competing ACOs are one of her main strategies to control Health Care Costs for the City. What is your strategy for controlling Health Care Costs given CPMC's unwillingness to follow other San Francisco non-profit hospitals like Dignity Health and UCSF, and charge the same rate for in and out of network HSS patients? (Supervisor Campos, District 9)

4. Since the beginning of the year, the Oceanview, Merced Heights, Ingleside (OMI) neighborhoods in District 11 have experienced a spike in homicides, starting with the brutal murder of a family of five on Howth Street in March. Since that time there have been another four homicides, impacting the African American community. In addition to these murders, there have been accounts of increased violence and shootings throughout the OMI. Not since 2008 has District 11 suffered from this level of violence. In 2009, my office initiated a process to bring together residents, City agencies, youth, and local organizations to foster community development efforts. These have led to better relationships between these sometimes disparate groups, which allowed us to work cooperatively on community grant-making, community driven neighborhood beautification, youth development opportunities, and senior support services. I am interested in working with you collaboratively. What are you doing to immediately address violence in the OMI and what is your vision in the long term to develop the OMI's and especially the African American community's resilience and capacity to address these concerns? Specifically, I am interested in working with you on proposals that do not violate people's 4th Amendment rights as a stop and frisk policy will very likely to do. I will be scheduling a hearing in the Public Safety Committee to discuss the spike in homicides, and I hope that you, your public safety staff, relevant City agencies, and the Police Department will participate and offer ideas for collaborative solutions to the violence. (Supervisor Avalos, District 11)

Discussion: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

There are no items

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

2. 120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 120593 [Treasure Island Development Authority Budget - FYs 2012-2013 and 2013-2014]

Sponsor: Mayor

Resolution approving the budget of the Treasure Island Development Authority for FY2012-2013 and FY2013-2014.

(Fiscal Impact)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

5. 120596 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); and food services (Sheriff).

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

6. 120673 [Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following service: custodial services (General Services Agency - City Administrator).

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

7. 120597 [Police Code - Increase Permit and License Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 120604 [Health Code - Patient Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 120607 [Fire Code - Fire Department Service Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.16; and 2) increase certain fees at San Francisco municipal golf courses; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 120609 [Park Code - Professional Tennis Lesson Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; and 2) set two-tier pricing based on instructor certification level; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 13. 120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]**
Sponsor: Mayor
Ordinance amending: 1) the San Francisco Business and Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.
07/10/2012; CONTINUED ON FIRST READING.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- 14. 120595 [Adjusting the Access Line Tax with the Consumer Price Index of 2012]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2012, and adjusting the Access Line Tax by the same rate.
07/10/2012; CONTINUED.
Question: Shall this Resolution be ADOPTED?
- 15. 120598 [Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014]**
Sponsor: Mayor
Resolution approving Expenditure Plans for the Human Services Care Fund - FYs 2012-2013 and 2013-2014.
07/10/2012; CONTINUED.
Question: Shall this Resolution be ADOPTED?
- 16. 120599 [Contract Modification - Children's Council of San Francisco - Child Care Services - Not to Exceed \$240,869,365]**
Sponsor: Mayor
Resolution approving the contract modification between the City and County of San Francisco and the Children's Council of San Francisco to provide childcare services for the period of July 1, 2012, to June 30, 2017, for an amount not to exceed \$240,869,365.

(Fiscal Impact)
07/10/2012; CONTINUED.
Question: Shall this Resolution be ADOPTED?

17. 120600 **[Contract - Conard House, Inc. - Housing First Program - Not to Exceed \$19,142,302]**
Sponsor: Mayor
Resolution retroactively approving the contract between the City and County of San Francisco and Conard House, Inc., to provide master-leased housing under its Housing First Program to formerly homeless single adults and Money Management Services to frail and elderly senior citizens for the period of April 1, 2012, to June 30, 2017, for an amount not to exceed \$19,142,302.
- (Fiscal Impact)
- 07/10/2012: CONTINUED.
- Question: Shall this Resolution be ADOPTED?
18. 120602 **[Contract - Episcopal Community Services - Safety Net Services - Not to Exceed \$76,016,410]**
Sponsor: Mayor
Resolution approving the contract between the City and County of San Francisco and Episcopal Community Services to provide various safety net services to homeless, formerly homeless, and frail and elderly senior citizens in San Francisco for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$76,016,410.
- (Fiscal Impact)
- 07/10/2012: CONTINUED.
- Question: Shall this Resolution be ADOPTED?
19. 120603 **[Contract - St. Vincent De Paul Society - Emergency Shelter Services - Not to Exceed \$20,482,985]**
Sponsor: Mayor
Resolution approving the contract between the City and County of San Francisco and St. Vincent De Paul Society to provide emergency shelter services to homeless citizens in San Francisco, for the period from July 1, 2012, to June 30, 2017, for an amount not to exceed \$20,482,985.
- (Fiscal Impact)
- 07/10/2012: CONTINUED.
- Question: Shall this Resolution be ADOPTED?
20. 120605 **[Accept and Expend - Department of Public Health Recurring State Grant Funds - FY2012-2013]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2012-2013.
- (Fiscal Impact)
- 07/10/2012: CONTINUED.
- Question: Shall this Resolution be ADOPTED?

21. 120640 [Expenditures from the Budget Savings Incentive Fund - FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Resolution approving expenditures from the Budget Savings Incentive Fund for one-time purposes in FYs 2012-2013 and 2013-2014.

(Fiscal Impact)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

22. 120641 [Public Education Enrichment Fund - San Francisco Unified School District - FY2012-2013]
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

23. 120642 [Public Education Enrichment Fund - Children and Families Commission - FY2012-2013]
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2012-2013.

(Fiscal Impact)

07/10/2012; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee*Present: Supervisors Farrell, Elsbernd, Chiu*

24. 120525 **[General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**
Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

07/10/2012: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

- 25. 120404 [Administrative Code - Urban Agriculture Program]**
Sponsors: Chiu; Avalos, Olague, Mar, Cohen and Campos
Ordinance amending the San Francisco Administrative Code by adding Sections 53.1 through 53.4 to: 1) establish an Urban Agriculture Program to oversee and coordinate all of the City's Urban Agriculture activities; and 2) adopt goals for the City related to Urban Agriculture.

06/19/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

07/10/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be **FINALLY PASSED?**

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

- 26. 120302 [Accept and Expend Grant - Ferry System Interoperability Enhancements - \$1,495,727]**

Sponsor: Elsbernd

Resolution authorizing the Port of San Francisco to accept and expend \$1,495,727 in grant funding consisting of a grant in the amount of \$1,121,795 from the Department of Homeland Security, 2009 Port Security Grant Program for Ferry System Security Interoperability Enhancements at the Port of San Francisco, and \$373,932 from the Metropolitan Transportation Commission as a match.

Question: Shall this Resolution be **ADOPTED?**

- 27. 120530 [Ground Lease - Retention and Expansion of the San Francisco Wholesale Produce Market]**

Sponsors: Mayor; Cohen

Resolution: 1) authorizing a lease of real property and improvements known as the San Francisco Wholesale Produce Market, near 2095 Jerrold Avenue, to the San Francisco Market Corporation, including the lease of the property at 901 Rankin Street, 2) adopting findings pursuant to the California Environmental Quality Act; 3) adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of the City's Planning Code; and 4) authorizing the City Administrator, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

(Fiscal Impact)

Question: Shall this Resolution be **ADOPTED?**

28. 120568 **[Accept and Expend Grant - FY2011 Regional Catastrophic Preparedness Grant Program Grant - \$1,281,976]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, serving as the primary grantee for the Regional Catastrophic Preparedness Grant Program (RCPGP) Bay Area Site, and as fiscal agent for the Urban Areas Security Initiative Approval Authority, to retroactively accept and expend a FY2011 RCPGP grant in the amount of \$1,281,976 from the U.S. Department of Homeland Security through the California Emergency Management Agency to enhance emergency planning within the Bay Area region.
- Question: Shall this Resolution be ADOPTED?
29. 120581 **[Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]**
Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
30. 120582 **[Contract Amendment - Construction Management Services for the Bay Division Region Required for the Water System Improvement Program Projects - \$26,500,000]**
Resolution authorizing an amendment to the San Francisco Public Utilities Commission contract CS- 914 for Construction Management Services with Jacobs Engineering Group, Inc., to be provided on projects in the Water System Improvement Program, and authorizing the General Manager to execute this amendment, increasing the agreement by \$1,500,000 for a total agreement amount of \$26,500,000 and adopting findings pursuant to the California Environmental Quality Act. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

31. 120611 [Funding Agreement to Fund Acquisition of Nolan Ranch Conservation Easement and Endowment Agreement to Fund Compliance Monitoring of the Conservation Easement]

Resolution: 1) authorizing, pursuant to Charter Section 9.118(b)(i), a Funding Agreement with The Nature Conservancy and Santa Clara County under which the City would contribute one third of the funds, up to \$900,000, for Santa Clara County to acquire the Nolan Ranch and create a conservation easement of which the City would be a third-party beneficiary, and (ii) an Endowment Agreement under which the City would provide a permanent endowment of \$125,000 to fund The Nature Conservancy's monitoring of compliance with the conservation easement, and 2) authorizing the General Manager of the Public Utilities Commission to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

32. 120644 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program - \$53,980,239]

Sponsor: Elsbernd

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from \$51,276,867 to \$53,980,239.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

33. 120643 [Liquor License Transfer - 398-12th Street]

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee*Present: Supervisors Mar, Wiener***34. 120709 [Issuance and Delivery - Multifamily Housing Revenue Note - 121 Golden Gate Avenue Senior Community Housing - Not to Exceed \$25,370,000]****Sponsor: Kim**

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$25,370,000 for the purpose of providing financing for the acquisition and construction of a 90-unit multifamily rental housing project known as 121 Golden Gate Avenue Senior Community; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.

Question: Shall this Resolution be ADOPTED?**Recommendations of the Rules Committee***Present: Supervisors Kim, Farrell, Campos***35. 120732 [Reappointment, Planning Commission - Michael Antonini]**

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

Question: Shall this Motion be APPROVED?**36. 120733 [Appointment, Planning Commission - Richard Hillis]**

Motion approving the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

Question: Shall this Motion be APPROVED?

37. 120734 [Reappointment, Planning Commission - Cindy Wu]

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission term ending July 1, 2016 (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 6, 2012)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****38. 120725 [Hearing - Charter Amendments - Ranked-Choice Voting and Run-Off Elections]**

Hearing to consider Charter Amendments to amend the Charter of the City and County of San Francisco by: 1) amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections; 2) amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor; and 3) amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections. (Clerk of the Board)

07/10/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Farrell, Campos

39. 120219 **[Charter Amendment - Replacing Ranked-Choice Voting for City-Wide Offices with Run-Off Elections]**

Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

06/26/2012: CONTINUED.

07/10/2012: CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

From the Board

40. 120723 **[Charter Amendment - Incorporating Run-Off Elections into Ranked-Choice Voting for Office of Mayor]**

Sponsor: Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.102, and Article XVII and by adding Section 13.102.5 to incorporate run-off elections into ranked-choice voting for the office of Mayor.

06/26/2012: DUPLICATED AS AMENDED.

06/26/2012: RECEIVED AND ASSIGNED to the Board of Supervisors.

06/26/2012: CONTINUED.

07/10/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012: CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

41. 120724 [Charter Amendment - Replacing Ranked-Choice Voting for Mayor with Run-Off Elections]
Sponsors: Olague; Farrell
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.101.5, 13.102, 13.107 and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for Mayor with run-off elections.

06/26/2012: NOT DUPLICATED AS AMENDED.

06/26/2012: RECEIVED AND ASSIGNED to the Board of Supervisors.

06/26/2012: CONTINUED.

07/10/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012: CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

42. 120686 [Hearing - Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]
Hearing of persons interested in or objecting to the Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance (File No. 120670). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

43. 120670 **[Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]**

Sponsor: Cohen

Ordinance 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308, 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

44. 120262 [Appeal of Determination of Exemption from Environmental Review - 1100 Lombard Street]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated February 3, 2012, that a project located at 1100 Lombard Street (Building Permit Application No. 2012.02.03.3472) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposal would create a new firewall on the 1100 Lombard Street property (Assessor's Block No. 0069, Lot No. 081). (District 2) (Appellant: Christa Shaw on behalf of the John Sperling 1994 Irrevocable Trust, owner of 2323 Hyde Street) (Filed March 20, 2012).

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**45. 120263 [Affirming the Exemption Determination - 1100 Lombard Street]**

Motion affirming the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

46. 120264 **[Reversing the Exemption Determination - 1100 Lombard Street]**
Motion reversing the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review.

05/01/2012, CONTINUED

05/22/2012, CONTINUED

Question: Shall this Motion be APPROVED?

47. 120265 **[Preparation of Findings Related to the Exemption Determination - 1100 Lombard Street]**

Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

05/01/2012, CONTINUED.

05/22/2012, CONTINUED

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

48. 120549 **[Public Hearing - Appeal of a Final Environmental Impact Report - California Pacific Medical Center Long Range Development Plan Project]**

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 26, 2012, Certification of a Final Environmental Impact Report identified as Planning Case No. 2005.0555E, through its Motion No. 18588, for the proposed California Pacific Medical Center Long Range Development Plan Project. (Appellant: Law Offices of Gloria D. Smith on behalf of the California Nurses Association/National Nurses United, Council of Community Housing Organizations, Cathedral Hill Neighbors Association, Bernal Heights Neighborhood Center, Jobs with Justice San Francisco, and San Franciscans for Healthcare, Housing, Jobs and Justice.) (Filed May 16, 2012) (Clerk of the Board)

06/12/2012, CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

49. 120550 **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

50. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

51. 120552 **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, July 12, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, July 17, 2012.

52. 120675 **[Lease of Real Property - Emergency Management and Assessor-Recorder - 711 Van Ness Avenue]**

Sponsor: Chiu

Resolution authorizing the lease of 9,800 sq. ft. at 711 Van Ness Avenue for twenty-one months for the Department of Emergency Management and the Office of the Assessor-Recorder.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Special Meeting on Monday, July 16, 2012, at 10.30 a.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, July 17, 2012.

(Pursuant to the provisions of Rule 2 28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

53. 120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]

Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

Question: Shall this Charter Amendment be SUBMITTED?

54. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

55. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

56. 120761 [Urging the Mayor and Other City Officials Not to Implement a Version of New York City's Stop and Frisk Policy in San Francisco]

Sponsors: Cohen; Chiu, Avalos, Mar and Olague

Resolution urging the Mayor, Board of Supervisors, and other City Officials including the Chief of Police, not to pursue implementing a version of New York City's Stop and Frisk Policy in San Francisco.

07/10/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Pursuant to Charter Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board

Pursuant to Section 2 8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President

PROPOSED ORDINANCES

120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

07/09/2012: RECEIVED FROM DEPARTMENT.

07/17/2012: RECEIVED AND ASSIGNED to the Rules Committee.

120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

07/09/2012: RECEIVED FROM DEPARTMENT.

07/17/2012: RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

120735 [Amendment to Treasure Island South Waterfront Master Lease]

Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)

07/02/2012: RECEIVED FROM DEPARTMENT.

07/17/2012: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

- 120736 [Amendment to the Treasure Island Land and Structures Master Lease]**
Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 120737 [Amendment to the Treasure Island Marina Master Lease]**
Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/10/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 120738 [Amendment to the Treasure Island Childcare Master Lease]**
Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 120739 [Amendment to the Treasure Island Event Venues Master Lease]**
Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 120740 [Modification of the Cooperative Agreement with the United States Navy]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 120741 [Amendment to Refuse Collection Agreement at Treasure Island]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)
- 07/02/2012; RECEIVED FROM DEPARTMENT.
- 07/17/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120742 [Petitions and Communications]

Petitions and Communications received from July 3, 2012, through July 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 17, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Antoine Berlier, submitting request for a Type 42 Liquor License for Home Lounge, located at 784 Geary Street. File No. 120701, Copy: City Operations and Neighborhood Services Committee Clerk. (1)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapters 12B, 12C & 14B for Enforcement Technology Group, Inc. (2)

From Nina Beety, submitting concerns regarding "Smart" Water Meters. Copy: Each Supervisor. (3)

From Office of the Mayor, submitting the following appointments: Copy: Each Supervisor and Rules Committee Clerk. (4)
Planning Commission
Michael Antonini, term ending June 30, 2016
Richard Hillis, term ending June 30, 2016

From Office of Economic and Workforce Development, submitting America's Cup Organizing Committee reimbursement for City event-related expenditures during FY2011-2012. Copy: Each Supervisor and Budget Analyst Office. (5)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for TW Medical Vet Supply. (6)

From Animal Care & Control, submitting request for waiver of Administrative Code Chapters 12B and 14B for M W I Veterinary Supply Co. (7)

*From Controller's Office, submitting Controller's Annual Report of Municipal Code-Mandated Fee Reviews & Schedules - FY2012-2013 and FY2013-2014. Copy: Each Supervisor. (8)

From Controller's Office, submitting San Francisco Municipal Transportation Agency Assessment of Indirect Rate Submission of Six Central Subway Partners Contractors Report. Copy: Each Supervisor. (9)

From State Public Utilities Commission, submitting notice of Pacific Gas and Electric Company's Compressor Station Forecast Costs Application. Copy: Each Supervisor. (10)

From Munzer Dajani, submitting a copy of letter to Planning Commission regarding proposal for opening Medical Cannabis Dispensary, located at 2522 Mission Street. Application No. 2012.04.25.9059, Case # 2012.0668D. Copy: Each Supervisor. (11)

From Metropolitan Transportation Commission, submitting a copy of comments submitted to them by Aaron Goodman, regarding Plan Bay Area EIR. Copy: Each Supervisor and Land Use Committee Clerk. (12)

From Port, submitting a copy of letter to City Controller, regarding Pier 29 Fire Emergency Contracts. File No. 120545. (13)

From Mark E. Rennie, submitting request for a Type 48 Liquor License Transfer from 2237 Mason St. to 222 Powell St. for Sam's Cable Car Lounge. File No.120721, Copy: City Operations and Neighborhood Services Committee Clerk. (14)

From Clerk of the Board, the following departments have submitted their Sole Source Contracts Report for FY2011-2012. Copy: Each Supervisor. (15)
SF Environment
Mayor's Office of Disability
Department of Human Resources
Recreation and Park Department

From Steve Zeluck, submitting concerns regarding the proposed development located at 800 Presidio. File No. 120660, Copy: Each Supervisor. (16)

From Richard Skaff, submitting a copy of response received from Kathleen McEvoy (SFMTA), regarding 398 Post St. accessible on-street Blue Zone complaint. Copy: Each Supervisor. (17)

From Bob Planthold, submitting concerns regarding strollers on MUNI. Copy: Each Supervisor. (18)

From Francisco Da Costa, submitting comments regarding a recent Land Use & Economic Development Committee Meeting. Copy: Each Supervisor. (19)

From People of Parkside/Sunset, submitting support for proposed ordinance to establish three Outer Sunset Neighborhood Commercial Districts. File No. 120241. Copy: Land Use & Economic Development Committee Clerk. (20)

*From concerned citizens, submitting opposition, concerns, and alternative ideas for the proposed renovation of the Beach Chalet Athletic Fields. File No. 120691, Copy: Each Supervisor, 31 letters. (21)

From Planning Department, submitting the Historic Preservation Commission original comments regarding the Appeal of the Final Environmental Impact Report for Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (22)

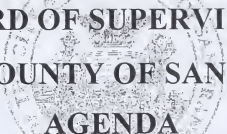
From Ann Clark, submitting a request to the Clerk of the Board to provide access to and copies of materials relating to Board of Supervisors files. File No. 120691, Copy: Each Supervisor. (23)

From Nancy Wuerfel, submitting support for requested continuation of the hearing on the appeal of the DEIR of the Beach Chalet Athletic Fields Renovation Project. File No. 120691, Copy: Each Supervisor. (24)

From Nick Bovis, submitting request for a Type 48 Liquor License Transfer from 247 Powell St. to 165 Jefferson St. for GDL SFO Inc. File No.120729, Copy: City Operations and Neighborhood Services Committee Clerk. (25)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 24, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

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DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim, Cohen, Wiener

Budget and Finance Sub-Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the the June 18, 2012, Special Meeting Minutos at the Budget and Finance Committee Meeting (File Nos. 111255, 120591, 120592, 120593, 120596, 120673, 120640, 120595, 120606), and the June 19, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 9

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

1. 120597 **[Police Code - Increase Permit and License Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code Sections 2.26 and 2.27 to: 1) update the fees to reflect prior cost of living adjustments; 2) increase the permit application fee for commercial parking permits; and 3) increase license fees to include cost recovery for the Tax Collector's Office; and making environmental findings.

07/10/2012: CONTINUED ON FIRST READING.

07/17/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 120604 [Health Code - Patient Rates]**Sponsor: Mayor**

Ordinance amending the San Francisco Health Code Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2012.

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 120606 [Administrative Code - Plan Review and Site Inspection to Ensure Compliance with Federal Disability Laws Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 2A.22.1 to revise and increase the fees charged to City administered or City funded construction projects for plan review and site inspection by the Mayor's Office on Disability for compliance with federal disability access laws; and making environmental findings and findings of consistency with the General Plan.

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120607 [Fire Code - Fire Department Service Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Fire Code Section 113.10 and 113.21 to increase fees for certain Fire Department services; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 120608 [Park Code - Consolidating Golf Course Provisions and Increasing Certain Golf Fees]**Sponsor: Mayor**

Ordinance amending the San Francisco Park Code Article 12 to: 1) consolidate golf course provisions into a single series of new Sections 12.12 through 12.12.6; and 2) increase certain fees at San Francisco municipal golf courses; and making environmental findings.

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 120609 [Park Code - Professional Tennis Lesson Rates]
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, Section 12.41 to: 1) increase rates for professional tennis lessons on park property; and 2) set two-tier pricing based on instructor certification level, and making environmental findings.
07/10/2012 CONTINUED ON FIRST READING.
07/17/2012 PASSED, ON FIRST READING
Question: Shall this Ordinance be FINALLY PASSED?
7. 120638 [Business and Tax Regulations and Health Codes - Food Product and Marketing Establishment License Fees]
Sponsor: Mayor
Ordinance amending 1) the San Francisco Business and Tax Regulations Code Sections 248 and 249.1; and 2) the San Francisco Health Code Sections 440 and 451 relating to fees for food product and marketing establishment licenses issued by the Department of Public Health.
07/10/2012 CONTINUED ON FIRST READING.
07/17/2012 PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. 120670 [Street Vacation Order - San Francisco Wholesale Produce Market - Portions of Jerrold and Kirkwood Avenues, Selby, Rankin, and Milton I. Ross Streets, and Lettuce Lane]
Sponsor: Cohen
Ordinance: 1) ordering the vacation of Jerrold Avenue between Rankin Street and Toland Street, Milton I. Ross Street between Innes Avenue and Kirkwood Avenue, Kirkwood Avenue between Rankin Street and the proposed boundary of the San Francisco Wholesale Produce Market, Lettuce Lane between Jerrold Avenue and Kirkwood Avenue, portions of Selby Street between Innes Avenue and Kirkwood Avenue, and a portion of Rankin Street between Jerrold Avenue and Innes Avenue, collectively for purposes of the San Francisco Wholesale Produce Market Retention and Expansion, subject to certain conditions; 2) accepting Department of Public Works Order No. 180308; 3) approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Real Estate Division at the time the vacation is final and effective; 4) making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.
07/17/2012; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Olague, Mar

9. 120677 [Public Safety Realignment and Post-Release Community Supervision 2012 Implementation Plan]
Sponsors: Mar; Avalos and Olague
Resolution approving the City and County of San Francisco Public Safety Realignment and Post-Release Community Supervision 2012 Implementation Plan.

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim, Cohen, Wiener

10. 120591 [Proposed Budget and Annual Appropriation Ordinance FYs 2012-2013 and 2013-2014]
Sponsor: Mayor
Proposed Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 31, 2012, for the FYs ending June 30, 2013, and June 30, 2014.

(Fiscal Impact)

07/10/2012; CONTINUED ON FIRST READING.

07/17/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/17/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

11 120592 [Annual Salary Ordinance - FYs 2012-2013 and 2013-2014]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2013, and June 30, 2014, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof, and authorizing appointments to temporary positions and fixing compensations therefore

(Fiscal Impact)

07/10/2012 CONTINUED ON FIRST READING.

07/17/2012 PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

12 120191 [Building Code - Definition of Efficiency Unit]**Sponsor: Wiener**

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

06/12/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Farrell, Campos

13. 120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]
Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects, and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

07/17/2012: CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

14. 120732 [Reappointment, Planning Commission - Michael Antonini]
Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)
- (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

07/17/2012: CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

15. 120487 [Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2012-2013]
Sponsors: Mayor; Orlague
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2012-2013.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?
16. 120540 [Airport Concession Leases - Subway, Jalapeno Grill, Guava & Java, and Mission Bar & Grill]
Resolution approving Amendment No. 2, to Domestic Terminal Food and Beverage Lease No. 03-0185 with Baysubway Airport (Subway); No. 03-0187 with Luna Azul Corporation (Jalapeno Grill); No. 03-0191 with Guava & Java (SFO), Inc. (Guava & Java); and No. 03-0199 with Burger Joint, Inc. (Mission Bar & Grill), and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
17. 120583 [Real Property Lease Expansion - KLV, LLC - 3120 Mission Street]
Resolution authorizing the amendment of an existing lease at 3120 Mission Street with KLV, LLC, to expand the premises by approximately 5,000 square feet for the Human Services Agency. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
18. 120755 [Establishing Monthly Contribution Amount - Health Service Trust Fund]
Sponsor: Chu
Resolution establishing monthly contribution amount to Health Service Trust Fund.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation**19. 120754 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]****Sponsor: Chu**

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.

Question: Shall this Ordinance be PASSED ON FIRST READING?**20. 120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]****Sponsors: Mayor; Chiu**

Motion ordering submitted to the voters an: "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$13 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)**Question: Shall this Motion be APPROVED?**

21. 120682 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]
Sponsors: Avalos, Campos, Kim, Mar and Olague
Motion ordering submitted to the voters an, "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$40 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax' at an election to be held on November 6, 2012.

(Economic Impact)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present Supervisors Mar, Cohen, Wiener

22. 120665 [Planning Code - Transit Center District Plan]
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending the San Francisco Planning Code by amending and adding sections consistent with the Transit Center District Plan, including the establishment of the Transit Center District Plan open space and transportation fees and the expansion and renaming of the New Montgomery-Mission-Second Street Conservation District, and 2) making findings, including environmental findings and findings of consistency with the General Plan, as proposed for amendment, and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 120666 [Zoning Map - Transit Center District Plan]
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending City and County of San Francisco Zoning Maps Sheets ZN01, HT01, SU01, and PD01 to revise use districts and height and bulk districts within the Transit Center District Plan Area, to place certain properties in the Transit Center C-3-O(SD) Commercial Special Use District, and to add properties into the New Montgomery-Mission-Second Street Conservation District; 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 120667 **[Administrative Code - Transit Center District Plan Monitoring and Interagency Planning and Implementation Committee]**
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending the San Francisco Administrative Code Section 10E.1 and Sections 36.1 and 36.3 to address Plan monitoring and the Interagency Planning and Implementation Committee role in the Transit Center District Plan public improvements; and 2) making environmental findings.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 120685 **[General Plan Amendment - Transit Center District Plan]**
Ordinance: 1) amending the San Francisco General Plan by adding the Transit Center District Sub-Area Plan to the Downtown Plan and making various amendments to the Downtown Plan, Urban Design Element, Commerce and Industry Element, Recreation and Open Space Element, and Transportation Element as part of the establishment of the Transit Center District Plan; and 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

26. 120683 **[Declaration of Policy - Repealing Corporate Personhood]**
Sponsors: Avalos; Campos and Olague
Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

27. 120495 [Appeal of Determination of Exemption from Environmental Review - 601 Dolores Street]
Hearing of persons interested in or objecting to the decision of the Planning Department dated April 9, 2012, Case No. 2011.0584E, that a project located at 601 Dolores Street (Assessor Block No. 3598, Lot No. 060) is exempt from environmental review under Categorical Exemption, Class 32 [State CEQA Guidelines Section 15332]. The proposed project involves the conversion of an existing residential use in a former church structure into middle school class rooms and a multi-purpose assembly space and associated interior and exterior changes to the building. (District 8) (Appellant: Jeffrey Goldfarb and Elizabeth Erhardt of Rutan & Tucker, LLP, on behalf of J. Landon Gates and Anne Timmer Gates) (Filed May 9, 2012) (Clerk of the Board)

06/19/2012: CONTINUED.

06/26/2012: CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

28. 120496 [Affirming the Exemption Determination - 601 Dolores Street]
Motion affirming the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)

06/19/2012: CONTINUED.

06/26/2012: CONTINUED.

Question: Shall this Motion be APPROVED?

29. 120497 [Reversing the Exemption Determination - 601 Dolores Street]
Motion reversing the determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)
06/19/2012; CONTINUED.
06/26/2012; CONTINUED.
Question: Shall this Motion be APPROVED?
30. 120498 [Preparation of Findings to Reverse the Exemption Determination - 601 Dolores Street]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 601 Dolores Street is exempt from environmental review. (Clerk of the Board)
06/19/2012; CONTINUED.
06/26/2012; CONTINUED.
Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

31. 120646 [Appeal of Conditional Use Authorization - 601 Dolores Street]
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 26, 2012, approval of a Conditional Use Authorization identified as Planning Case No. 2011.0584CV, by its Motion No. 18604, pursuant to Planning Code Sections 209.3(g), 303, and 317, to convert a former church that is currently being used as a single-family dwelling into a private elementary school operated by "Children's Day School", within a RH-3 (Residential House, Three-Family), on property located at 601 Dolores Street, Assessor's Block Assessor's Block No. 3598, Lot No. 060. (District 8) (Appellants: Elizabeth Erhardt, Rutan Attorneys at Law, on behalf of Lisa Nahmanson and Sandra Steele) (Filed May 29, 2012) (Clerk of the Board)
06/26/2012; CONTINUED.
Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

32. 120647 **[Affirming the Conditional Use Authorization - 601 Dolores Street]**
Motion approving decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
- 06/26/2012. CONTINUED.
- Question: Shall this Motion be APPROVED?
33. 120648 **[Reversing the Conditional Use Authorization - 601 Dolores Street]**
Motion disapproving decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
- 06/26/2012. CONTINUED.
- Question: Shall this Motion be APPROVED?
34. 120649 **[Preparation of Findings Related to the Conditional Use Authorization - 601 Dolores Street]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street. (Clerk of the Board)
- 06/26/2012. CONTINUED.
- Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 19, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 24, 2012.

35. 120656 **[Settlement of Lawsuit - John and Virginia Lai - \$275,000]**
Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 120657 [Settlement of Lawsuit - Michael Horan - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. 120659 [Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 120684 [Settlement of Claim - Kimberly Wilson - \$35,000]

Resolution approving a settlement of the unlitigated claim filed by Kimberly Wilson against the City and County of San Francisco for \$35,000; claim was filed on April 11, 2011. (City Attorney)

Question: Shall this Resolution be ADOPTED?

41. 120744 [Appointment, Board of Appeals - Ann Lazarus]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.

(Section 4 106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

Question: Shall this Motion be APPROVED?

42. 120746 [Appointment, Board of Appeals - Kevin Cheng]**Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Kevin Cheng to the Board of Appeals for the term ending July 1, 2016.

(Section 4 106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

Question: Shall this Motion be APPROVED?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 23, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 24, 2012.

43. 120241 [Planning Code - Establishing Four Outer Sunset Neighborhood Commercial Districts]

Sponsor: Chu

Ordinance amending the San Francisco Planning Code by: 1) adding Section 739.1 to establish the Outer Sunset Commercial Cluster 1 Neighborhood Commercial District that includes currently zoned NC-2 Noriega Street from 19th through 27th and 30th through 33rd Avenues; 2) adding Section 740.1 to establish the Outer Sunset Commercial Cluster 2 Neighborhood Commercial District that includes currently zoned NC-1 Taraval Street from 40th through 41st Avenues and from 45th through 47th Avenues, Noriega Street from 38th through 39th and 44th through 47th Avenues, Judah Street from 27th through 29th, 38th through 40th, and 44th through 47th Avenues, and Irving Street from 40th through 41st and 45th through 46th Avenues; 3) adding Section 741.1 to establish the Outer Sunset Linear Streets Neighborhood Commercial District that includes currently zoned NC-2 Taraval Street from 19th through 36th Avenues, Judah Street from 29th through 33rd Avenues, and Irving Street from 19th through 27th Avenues; 4) amending Section 724.124 (trade shops) to allow catering, remove horsepower limitations, and allow wholesaling, manufacturing and processing as an accessory use for up to two-thirds of the gross floor area; 5) amending Zoning Map Sheet ZN05 to include the new Neighborhood Commercial Districts; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 120471 [Planning Code - Bicycle Parking; Automotive Service Station Conversions]

Sponsor: Chiu

Ordinance amending the San Francisco Planning Code Sections 102.9, 155.1, 155.4, and 228, et. seq. to: 1) expand the applicability of bicycle parking requirements; 2) exempt bicycle parking from Floor-Area ratio calculations; 3) permit the conversion of Automotive Service Stations located on Primary Transit Streets and Citywide Pedestrian Network Streets to another use without Conditional Use authorization; and 4) adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 120472 [Planning Code - Clerical Modifications and Repeal of Obsolete Sections]

Sponsor: Chiu

Ordinance amending the San Francisco Planning Code by: 1) repealing obsolete Sections 187, 249.15, 263.2, and 263.3; and 2) amending Sections 102.5, 121.3, 201, 204.2, 209.9, 249.49, 309.1, 799, and 899 to make various clerical modifications; and adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 120715 [Planning Code - Limited Commercial Uses in Residential Districts]**Sponsors:** Chiu, Olague and Campos

Ordinance amending the San Francisco Planning Code: 1) Section 186 to allow for reactivation of limited commercial uses in RH, RM, RTO, and RED districts under a conditional use authorization; 2) Section 231 to allow for greater size and depth from the corner for limited corner commercial uses in RM-3 and RM-4 districts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1

Question: Shall this Ordinance be **PASSED ON FIRST READING**?

47. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

48. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 49 through 53

49. 120775 [Affirming Commitment to Ensuring the Long Term Viability and Operation of St. Luke's Hospital]

Sponsors: Campos; Cohen, Olague, Chiu, Mar and Avalos

Resolution recognizing the importance of St. Luke's Hospital and emergency room for the Southeastern Neighborhoods of San Francisco and affirming the Board of Supervisor's commitment to working with Mayor Lee, the Department of Public Health, and private hospital corporations that currently operate in San Francisco to ensure the long term viability and operation of this critical institution.

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 120777 [Transgender Health Care Inclusion in Healthy San Francisco]

Sponsors: Wiener; Olague, Campos, Avalos, Chiu, Cohen, Mar and Kim

Resolution calling on the San Francisco Department of Public Health to provide medically necessary transition-related care for transgender people and to remove exclusions under the San Francisco Health Care Security Ordinance.

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 120778 [Adoption of the Distributed Consortia-Based Option for the California Health Benefit Exchange Board Call Center]

Sponsor: Avalos

Resolution calling on the California Health Benefit Exchange Board (HBEX) to adopt the Distributed Consortia-Based Option (Option 4) for the HBEX Call Center.

07/17/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. 120653 [Committee of the Whole - Public Hearing on Special Assessment of Liens for Assessment of Cost]

Motion directing the Board of Supervisors to hold a public hearing on July 31, 2012, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and Fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

07/17/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

63. 120785 [Suspending Board Rule 4.29 - Scheduling Public Hearing(s) on Appeal(s) at 2:30 p.m. instead of 4:00 p.m. - September 4, 2012, Board Meeting]

Sponsors: Campos; Avalos, Chiu, Cohen, Mar and Olague

Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) shall be scheduled at 2:30 p.m. instead of 4:00 p.m. at the September 4, 2012, Board Meeting. (Clerk of the Board)

07/17/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

54. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

Proposed Ordinance received from July 10, 2012, through July 16, 2012, for reference by President to appropriate Committee on July 24, 2012.

120753**[General Plan Amendment - Chinese Hospital Special Use District]**

Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340.

07/13/2012; RECEIVED FROM DEPARTMENT.

07/19/2012; NOTICED.

07/24/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

120771 [Petitions and Communications]

Petitions and Communications received from July 10, 2012, through July 16, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 24, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From State Fish and Game Commission, regarding proposed regulatory action relating to the Commercial Herring Fishery. Copy: Each Supervisor (1)

*From Office of the Controller, submitting Citywide Payroll Audits Combined Report FY2011-2012. (2)

From Clerk of the Board, the following departments have submitted their reports regarding Sole Source Contracts for FY2011-2012: (3)

Juvenile Probation
Controller
Department of Technology
Department of Elections
Arts Commission
Civil Service Commission
Public Defender
Film Commission
Office of Small Business
Office of District Attorney
Mayor's Office
Office of Citizen Complaints
Health Service System
War Memorial and Performing Arts Center
Public Library
San Francisco Employees' Retirement System
Fire Department
Office of City Attorney
Department of Children, Youth and Their Families

From Office of the Clerk of the Board, the following departments have submitted their 2012 Local Agency Biennial Notice: (4)

Department of Technology
Fire Department

From Office of the Clerk of the Board, the following individuals have submitted a Form 700 Statement: (5)

David Pilpel, Sunshine Ordinance Task Force - Assuming
Kitt Grant, Sunshine Ordinance Task Force - Assuming
David Sims, Sunshine Ordinance Task Force - Assuming

From Office of the Treasurer and Tax Collector, submitting CCSF Investment Report for the month of June 2012. (6)

From Animal Control and Welfare Commission, submitting Quarterly Report, May 2012. (7)

From Sven Wiederholt, regarding broadcasting Board of Supervisors' meetings on KPOO Radio. (8)

*From concerned citizens, submitting opposition, concerns, and alternative ideas for the proposed renovation of the Beach Chalet Athletic Fields. File No. 120691, Copy: Each Supervisor, 19 letters. (9)

From concerned citizens, regarding Ross Mirkarimi. 2 letters. (10)

From Department of Human Resources, submitting changes to the Administrative Provisions of the Annual Salary Ordinance (ASO) for the fiscal year ending June 30, 2013. File No. 120592, Copy: Each Supervisor. (11)

From concerned citizens, submitting concerns regarding the Transit Center District Plan. File No. 120665, Copy: Each Supervisor, Land Use and Economic Development Committee Clerk, 2 letters. (12)

From Coalition for a Safe San Francisco, submitting opposition to the consideration of any "Stop-and-Frisk" policy in San Francisco. (13)

*From California Nurses Association, submitting Nurses' concerns regarding the proposed California Pacific Medical Center Project and Long Range Development Plan. File No. 120549, Copy: Each Supervisor and City Attorney. (14)

From Office of the Controller - City Services Auditor, submitting Annual Work Plan for FY2012-2013. (15)

From Sal Busalacchi, regarding Joe DiMaggio Softball Field. (16)

From Office of the Clerk of the Board, submitting notice that there were no Watch Law Requests (USA Patriot Act) received during FY2011-2012. (17)

From concerned citizens, regarding Booker T. Washington Project. File No. 120660, Copy: Each Supervisor (18)

From James Chaffee, regarding Friends of the Library's financial statements that were filed with the California State Attorney General. (19)

From Frances Taylor, submitting concerns regarding the proposed California Pacific Medical Center Project. File Nos. 120356 and 120366. (20)

From Department of Elections, submitting copy of the letter regarding Certification of the Initiative Petition "Water and Environment Plan" sent to the Proponent. Copy: Each Supervisor. (21)

From Senior Alliance, submitting concerns regarding San Francisco Paratransit-MV Vans and Buses. (22)

From Bob Moorhead, submitting a copy of a protest letter submitted to the SF Water Department regarding the evaluation procedure for Bid ITSF12000784/cd. (23)

From Controller's Office, submitting links to electronic versions of the Proposed Budget and Annual Salary Ordinance and the Proposed Budget and Annual Appropriation Ordinance for FY2012-2013 and FY2013-2014. (24)

From Department of the Environment, regarding IPM TAC Rodenticides, pot, and endangered species findings. (25)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



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PUBLIC LIBRARY

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal, and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, July 31, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing of persons interested in or objecting to the Report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, and Fees pursuant to the provisions of Section 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

A copy of the report is attached, which contains the names of the persons liable for the tax, the total amount due, including delinquent taxes, penalties and interest, and a description of the real property that was transferred by the document recorded without full payment of tax.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board, and agenda information relating to this matter will be available for public review on Thursday, July 26, 2011.



Angela Calvillo
Clerk of the Board

DATED/POSTED July 18, 2012

DEPARTMENT OF BUILDING INSPECTIONS DELINQUENT CHARGES (Dated: 29-JUN-12)

Board of Supervisors Regular Meeting of 31-JUL-2012

Sorted by Alpha by Address City-Wide

Date Range: 21-MAY-2011-18-MAY-2012

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
1	5322	001	10	4801	03RD ST	\$ 1,208.00	\$ 120.80	\$ 1,328.80	\$ 187.00	\$ 1,515.80
2	5322	001	10	4801	03RD ST	\$ 1,165.50	\$ 116.55	\$ 1,282.05	\$ 187.00	\$ 1,469.05
3	4967	016	10	6299	03RD ST	\$ 1,090.00	\$ 109.00	\$ 1,199.00	\$ 187.00	\$ 1,386.00
4	1848	049	5	1406	06TH AV	\$ 1,135.00	\$ 113.50	\$ 1,248.50	\$ 187.00	\$ 1,435.50
5	3755	216	6	370	07TH ST	\$ 1,050.00	\$ 105.00	\$ 1,155.00	\$ 187.00	\$ 1,342.00
6	3755	137	6	397	08TH ST	\$ 901.00	\$ 90.10	\$ 991.10	\$ 187.00	\$ 1,178.10
7	3729	078	6	229	09 ST	\$ 1,077.00	\$ 107.70	\$ 1,184.70	\$ 187.00	\$ 1,371.70
8	3729	078	6	227	09TH ST	\$ 1,077.00	\$ 107.70	\$ 1,184.70	\$ 187.00	\$ 1,371.70
9	2037A	004	7	1737	12TH AV	\$ 1,678.00	\$ 167.80	\$ 1,845.80	\$ 187.00	\$ 2,032.80
10	2037A	005	7	1743	12TH AV	\$ 1,380.50	\$ 138.05	\$ 1,518.55	\$ 187.00	\$ 1,705.55
11	1529	001	1	411	15TH AV	\$ 553.00	\$ 55.30	\$ 608.30	\$ 187.00	\$ 795.30
12	2803	010	8	4152	23RD ST	\$ 1,038.00	\$ 103.80	\$ 1,141.80	\$ 187.00	\$ 1,328.80
13	1569	014B	1	689	26TH AV	\$ 946.00	\$ 94.60	\$ 1,040.60	\$ 187.00	\$ 1,227.60
14	6564	034	8	4035	26TH ST	\$ 1,378.00	\$ 137.80	\$ 1,515.80	\$ 187.00	\$ 1,702.80
15	6635	022	9	14 16	30TH ST	\$ 1,102.00	\$ 110.20	\$ 1,212.20	\$ 187.00	\$ 1,399.20
16	1719	002B	4	1261	31ST AV	\$ 1,099.00	\$ 109.90	\$ 1,208.90	\$ 187.00	\$ 1,395.90
17	2308	022	4	2278	42ND AV	\$ 1,397.00	\$ 139.70	\$ 1,536.70	\$ 187.00	\$ 1,723.70
18	2308	022	4	2278	42ND AV	\$ 1,097.00	\$ 109.70	\$ 1,206.70	\$ 187.00	\$ 1,393.70
19	1811	025	4	1486	43RD AV	\$ 1,208.00	\$ 120.80	\$ 1,328.80	\$ 187.00	\$ 1,515.80
20	2305	046	4	2200	45TH AV	\$ 1,227.00	\$ 122.70	\$ 1,349.70	\$ 187.00	\$ 1,536.70
21	1808	038	4	1446	46TH AV	\$ 1,071.00	\$ 107.10	\$ 1,178.10	\$ 187.00	\$ 1,365.10
22	3568	034	6	168	ALBION ST	\$ 1,760.50	\$ 176.05	\$ 1,936.55	\$ 187.00	\$ 2,123.55
23	2610	041	8	109	ALPINE TR	\$ 1,411.00	\$ 141.10	\$ 1,552.10	\$ 187.00	\$ 1,739.10
24	6689	016	8	277	ARLINGTON ST	\$ 2,148.00	\$ 214.80	\$ 2,362.80	\$ 187.00	\$ 2,549.80
25	1223	014	5	442 445	ASHBURY ST	\$ 2,136.00	\$ 213.60	\$ 2,349.60	\$ 187.00	\$ 2,536.60
26	0459	007	2	1599	BAY ST	\$ 1,312.00	\$ 131.20	\$ 1,443.20	\$ 187.00	\$ 1,630.20
27	1089	003	1	141	BLAKE ST	\$ 1,038.00	\$ 103.80	\$ 1,141.80	\$ 187.00	\$ 1,328.80
28	5375	020	10	170	BOUTWELL ST	\$ 1,397.50	\$ 139.75	\$ 1,537.25	\$ 187.00	\$ 1,724.25
29	0955	002	2	2655	BRODERICK ST	\$ 1,420.50	\$ 142.05	\$ 1,562.55	\$ 187.00	\$ 1,749.55
30	6491	012	11	795	BRODSWICK ST	\$ 1,496.00	\$ 149.60	\$ 1,645.60	\$ 187.00	\$ 1,832.60
31	3762	011	6	518	BRYANT ST	\$ 2,053.00	\$ 205.30	\$ 2,258.30	\$ 187.00	\$ 2,445.30
32	0771	025	5	1010 1030	BUCHANAN ST	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
33	0850	012	5	301	BUCHANAN ST	\$ 1,326.00	\$ 132.60	\$ 1,458.60	\$ 187.00	\$ 1,645.60
34	0850	012	5	317	BUCHANAN ST	\$ 1,326.00	\$ 132.60	\$ 1,458.60	\$ 187.00	\$ 1,645.60
35	0820	026	5	629	BUCHANAN ST	\$ 1,378.00	\$ 137.80	\$ 1,515.80	\$ 187.00	\$ 1,702.80
36	1654	044	1	1045	CABRILLO ST	\$ 1,234.00	\$ 123.40	\$ 1,357.40	\$ 187.00	\$ 1,544.40
37	7047	036	11	77	CAINE AV	\$ 1,508.00	\$ 150.80	\$ 1,658.80	\$ 187.00	\$ 1,845.80
38	7047	036	11	77	CAINE AV	\$ 1,380.50	\$ 138.05	\$ 1,518.55	\$ 187.00	\$ 1,705.55
39	7047	036	11	77	CAINE AV	\$ 1,266.00	\$ 126.60	\$ 1,392.60	\$ 187.00	\$ 1,579.60
40	2690	003	8	106	CASELLI AV	\$ 1,889.50	\$ 188.95	\$ 2,078.45	\$ 187.00	\$ 2,265.45
41	6752	021	11	68	CAYUGA AV	\$ 996.50	\$ 99.65	\$ 1,096.15	\$ 187.00	\$ 1,283.15
42	1221	023	5	200 202	CENTRAL AV	\$ 1,096.00	\$ 109.60	\$ 1,205.60	\$ 187.00	\$ 1,392.60
43	6913	026	7	45	CERRITOS AV	\$ 1,184.50	\$ 118.45	\$ 1,302.95	\$ 187.00	\$ 1,489.95
44	6744	016	8	727 733	CHENERY ST	\$ 1,355.50	\$ 135.55	\$ 1,491.05	\$ 187.00	\$ 1,678.05
45	2660	017	8	1360	CLAYTON ST	\$ 286.00	\$ 28.60	\$ 314.60	\$ 187.00	\$ 501.60
46	2660	017	8	1360	CLAYTON ST	\$ 901.00	\$ 90.10	\$ 991.10	\$ 187.00	\$ 1,178.10
47	3729	048	6	744 746	CLEMENTINA ST	\$ 413.50	\$ 41.35	\$ 454.85	\$ 187.00	\$ 641.85
48	3729	048	6	744 746	CLEMENTINA ST	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10

DEPARTMENT OF BUILDING INSPECTIONS DELINQUENT CHARGES (Dated: 29-JUN-12)

Board of Supervisors Regular Meeting of 31-JUL-2012

Sorted by Alpha by Address City-Wide

Date Range: 21-MAY-2011 18-MAY-2012

LINE	BLOCK	LOT	DIST	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
49	1729	048	6	744 746	ELEMENTINA ST	\$ 413.50	\$ 41.35	\$ 454.85	\$ 187.00	\$ 641.85
50	3267	007	5	835 839	COLE ST	\$ 1,734.50	\$ 173.45	\$ 1,907.95	\$ 187.00	\$ 2,094.95
51	1073	052	2	12	COMMONWEALTH AV	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
52	0200	025	2	45	CULEBRA TR	\$ 2,088.50	\$ 208.85	\$ 2,297.35	\$ 187.00	\$ 2,484.35
53	8464	037	11	71	CURTIS ST	\$ 2,025.00	\$ 202.50	\$ 2,227.50	\$ 187.00	\$ 2,414.50
54	8464	037	11	71	CURTIS ST	\$ 1,947.00	\$ 194.70	\$ 2,141.70	\$ 187.00	\$ 2,328.70
55	8464	037	11	71	CURTIS ST	\$ 1,793.50	\$ 179.35	\$ 1,972.85	\$ 187.00	\$ 2,159.85
56	8464	037	11	71	CURTIS ST	\$ 1,453.00	\$ 145.30	\$ 1,598.30	\$ 187.00	\$ 1,785.30
57	8464	037	11	71	CURTIS ST	\$ 2,119.50	\$ 211.95	\$ 2,331.45	\$ 187.00	\$ 2,518.45
58	2697	029A	8	225	DIAMOND ST	\$ 1,713.00	\$ 171.30	\$ 1,884.30	\$ 187.00	\$ 2,071.30
59	2697	029A	8	225	DIAMOND ST	\$ 1,765.00	\$ 176.50	\$ 1,941.50	\$ 187.00	\$ 2,128.50
60	2697	029A	8	225	DIAMOND ST	\$ 1,595.00	\$ 159.50	\$ 1,754.50	\$ 187.00	\$ 1,941.50
61	3342	089	6	15	DUBOCE AV	\$ 1,825.00	\$ 182.50	\$ 2,007.50	\$ 187.00	\$ 2,194.50
62	3177	022	7	54	EASTWOOD DR	\$ 1,453.50	\$ 145.35	\$ 1,598.85	\$ 187.00	\$ 1,785.85
63	0340	016	6	177	EDDY ST	\$ 456.00	\$ 45.60	\$ 501.60	\$ 187.00	\$ 688.60
64	0340	016	6	177	EDDY ST	\$ 456.00	\$ 45.60	\$ 501.60	\$ 187.00	\$ 688.60
65	7014	039	11	264	FAXON AV	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
66	0828	022	5	554	FILLMORE ST	\$ 1,694.50	\$ 169.45	\$ 1,863.95	\$ 187.00	\$ 2,050.95
67	6776	001	7	21	FLOOD AV	\$ 1,038.00	\$ 103.80	\$ 1,141.80	\$ 187.00	\$ 1,328.80
68	1640	031	9	2731 2735	FOLSOM ST	\$ 1,836.00	\$ 183.60	\$ 2,019.60	\$ 187.00	\$ 2,206.60
69	1450	008	1	5400	GEARY BL	\$ 1,090.00	\$ 109.00	\$ 1,199.00	\$ 187.00	\$ 1,386.00
70	6434	001	11	1294	GENEVA AV	\$ 1,550.50	\$ 155.05	\$ 1,705.55	\$ 187.00	\$ 1,892.55
71	6118	003	10	636	GOETTINGEN ST	\$ 1,326.00	\$ 132.60	\$ 1,458.60	\$ 187.00	\$ 1,645.60
72	0771	025	5	1019	GOLDEN GATE AV	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
73	0758	028	5	1060	GOLDEN GATE AV	\$ 1,253.00	\$ 125.30	\$ 1,378.30	\$ 187.00	\$ 1,565.30
74	1157	002A	5	1819	GOLDEN GATE AV	\$ 1,028.00	\$ 102.80	\$ 1,130.80	\$ 187.00	\$ 1,317.80
75	1700	001	1	1000	GREAT HY	\$ 1,836.00	\$ 183.60	\$ 2,019.60	\$ 187.00	\$ 2,206.60
76	1700	001	5	1000	GREAT HY	\$ 1,836.00	\$ 183.60	\$ 2,019.60	\$ 187.00	\$ 2,206.60
77	0072	003A	3	1022	GREENWICH ST	\$ 1,378.00	\$ 137.80	\$ 1,515.80	\$ 187.00	\$ 1,702.80
78	1230	012	5	1654	HAIGHT ST	\$ 1,208.00	\$ 120.80	\$ 1,328.80	\$ 187.00	\$ 1,515.80
79	2139	030	5	849 859	HAIGHT ST	\$ 2,165.50	\$ 216.55	\$ 2,382.05	\$ 187.00	\$ 2,569.05
80	3584	063	8	152	HANCOCK ST	\$ 1,203.00	\$ 120.30	\$ 1,323.30	\$ 187.00	\$ 1,510.30
81	4762	001B	10	1314	HAWES ST	\$ 456.00	\$ 45.60	\$ 501.60	\$ 187.00	\$ 688.60
82	7135	023	7	216	HEAD ST	\$ 1,239.00	\$ 123.90	\$ 1,362.90	\$ 187.00	\$ 1,549.90
83	7072	010	11	547	HEAD ST	\$ 1,463.00	\$ 146.30	\$ 1,609.30	\$ 187.00	\$ 1,796.30
84	4569	019	10	1052	JAMESTOWN AV	\$ 1,096.00	\$ 109.60	\$ 1,205.60	\$ 187.00	\$ 1,392.60
85	4569	019	10	1052	JAMESTOWN AV	\$ 1,069.00	\$ 106.90	\$ 1,175.90	\$ 187.00	\$ 1,362.90
86	3704	086	6	410	JESSIE ST	\$ 1,718.00	\$ 171.80	\$ 1,889.80	\$ 187.00	\$ 2,076.80
87	3703	012	6	550	JESSIE ST	\$ 1,593.00	\$ 159.30	\$ 1,752.30	\$ 187.00	\$ 1,939.30
88	6987	011	11	143	JULES AV	\$ 1,138.50	\$ 113.85	\$ 1,252.35	\$ 187.00	\$ 1,439.35
89	0771	025	5	959	LAGUNA ST	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
90	6728	011	8	536A	LADLEY ST	\$ 1,463.00	\$ 146.30	\$ 1,609.30	\$ 187.00	\$ 1,796.30
91	0620	006	3	1601	LARKIN ST	\$ 1,220.00	\$ 122.00	\$ 1,342.00	\$ 187.00	\$ 1,529.00
92	6407	022	11	815	LIBSON ST	\$ 1,411.00	\$ 141.10	\$ 1,552.10	\$ 187.00	\$ 1,739.10
93	6407	022	11	815	LIBSON ST	\$ 1,411.00	\$ 141.10	\$ 1,552.10	\$ 187.00	\$ 1,739.10
94	7092	024	11	246	LOBOS ST	\$ 1,914.00	\$ 191.40	\$ 2,105.40	\$ 187.00	\$ 2,292.40
95	1159	004	5	709	LYON ST	\$ 1,005.00	\$ 100.50	\$ 1,105.50	\$ 187.00	\$ 1,292.50
96	1159	004	5	709	LYON ST	\$ 1,005.00	\$ 100.50	\$ 1,105.50	\$ 187.00	\$ 1,292.50

DEPARTMENT OF BUILDING INSPECTIONS DELINQUENT CHARGES (Dated: 29-JUN-12)

Board of Supervisors Regular Meeting of 31-JUL-2012

Sorted by Alpha by Address City-Wide

Date Range: 21-MAY-2011-18-MAY-2012

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
97	6276	038	11	631	MADRID ST	\$ 1,326.00	\$ 132.60	\$ 1,458.60	\$ 187.00	\$ 1,645.60
98	4004	034	10	1451	MARIPOSA ST	\$ 1,465.50	\$ 146.55	\$ 1,612.05	\$ 187.00	\$ 1,799.05
99	1208	036	5	822 828	MASONIC AV	\$ 543.60	\$ 54.36	\$ 597.96	\$ 187.00	\$ 784.96
100	0347	005	6	246	MCALLISTER ST	\$ 1,024.00	\$ 102.40	\$ 1,126.40	\$ 187.00	\$ 1,313.40
101	0347	005	6	246	MCALLISTER ST	\$ 1,050.00	\$ 105.00	\$ 1,155.00	\$ 187.00	\$ 1,342.00
102	0783	025	5	899	MCALLISTER ST	\$ 1,259.00	\$ 125.90	\$ 1,384.90	\$ 187.00	\$ 1,571.90
103	7067	042	11	24	MINERVA ST	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
104	3726	098	6	511 513	MINNA ST	\$ 2,383.50	\$ 238.35	\$ 2,621.85	\$ 187.00	\$ 2,808.85
105	4107	002M	10	903	MINNESOTA ST	\$ 328.50	\$ 32.85	\$ 361.35	\$ 187.00	\$ 548.35
106	4107	002M	10	903	MINNESOTA ST	\$ 1,180.30	\$ 118.03	\$ 1,298.33	\$ 187.00	\$ 1,485.33
107	6941	055	11	276	MIRAMAR AV	\$ 2,412.50	\$ 241.25	\$ 2,653.75	\$ 187.00	\$ 2,840.75
108	3703	081	6	1018 1024	MISSION ST	\$ 2,232.50	\$ 223.25	\$ 2,455.75	\$ 187.00	\$ 2,642.75
109	3576	006	6	2138	MISSION ST	\$ 986.00	\$ 98.60	\$ 1,084.60	\$ 187.00	\$ 1,271.60
110	5501	047	9	3135 3137	MISSION ST	\$ 1,124.00	\$ 112.40	\$ 1,236.40	\$ 187.00	\$ 1,423.40
111	6596	015	9	3266 3272A	MISSION ST	\$ 1,454.50	\$ 145.45	\$ 1,599.95	\$ 187.00	\$ 1,786.95
112	5312	046	10	1715	NEWCOMB AV	\$ 1,423.00	\$ 142.30	\$ 1,565.30	\$ 187.00	\$ 1,752.30
113	5871	007	11	255	NEY ST	\$ 901.00	\$ 90.10	\$ 991.10	\$ 187.00	\$ 1,178.10
114	5312	013	10	1748	OAKDALE AV	\$ 1,038.00	\$ 103.80	\$ 1,141.80	\$ 187.00	\$ 1,328.80
115	2094	005	4	3223	ORTEGA ST	\$ 1,378.00	\$ 137.80	\$ 1,515.80	\$ 187.00	\$ 1,702.80
116	1222	011	5	1438	ALBANY ST	\$ 1,829.00	\$ 182.90	\$ 2,011.90	\$ 187.00	\$ 2,198.90
117	4758	031	10	1247	PALOU AV	\$ 1,368.50	\$ 136.85	\$ 1,505.35	\$ 187.00	\$ 1,692.35
118	5713	005	9	44	PATTON ST	\$ 1,411.00	\$ 141.10	\$ 1,552.10	\$ 187.00	\$ 1,739.10
119	5357	051	10	55	POMONA ST	\$ 1,966.00	\$ 196.60	\$ 2,162.60	\$ 187.00	\$ 2,349.60
120	0129	002D	3	1545	POWELL ST	\$ 901.00	\$ 90.10	\$ 991.10	\$ 187.00	\$ 1,178.10
121	5517	076	9	208	PRECITA AV	\$ 1,175.00	\$ 117.50	\$ 1,292.50	\$ 187.00	\$ 1,479.50
122	5730	004	9	212	PUTNAM ST	\$ 1,351.00	\$ 135.10	\$ 1,486.10	\$ 187.00	\$ 1,673.10
123	4759	014	10	1466	QUESADA AV	\$ 1,666.00	\$ 166.60	\$ 1,832.60	\$ 187.00	\$ 2,019.60
124	2121A	030	7	10	RADIO TR	\$ 1,538.50	\$ 153.85	\$ 1,692.35	\$ 187.00	\$ 1,879.35
125	5341	021B	10	1537	REVERE AV	\$ 1,482.00	\$ 148.20	\$ 1,630.20	\$ 187.00	\$ 1,817.20
126	6692	049	9	14	RICHLAND AV	\$ 870.50	\$ 87.05	\$ 957.55	\$ 187.00	\$ 1,144.55
127	6692	049	9	14	RICHLAND AV	\$ 870.50	\$ 87.05	\$ 957.55	\$ 187.00	\$ 1,144.55
128	6692	052	9	28	RICHLAND AV	\$ 2,018.00	\$ 201.80	\$ 2,219.80	\$ 187.00	\$ 2,406.80
129	6280	047	11	832	RUSSIA AV	\$ 1,361.00	\$ 136.10	\$ 1,497.10	\$ 187.00	\$ 1,684.10
130	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,698.50	\$ 269.85	\$ 2,968.35	\$ 187.00	\$ 3,155.35
131	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,448.00	\$ 244.80	\$ 2,692.80	\$ 187.00	\$ 2,879.80
132	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,738.50	\$ 273.85	\$ 3,012.35	\$ 187.00	\$ 3,199.35
133	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,523.50	\$ 252.35	\$ 2,775.85	\$ 187.00	\$ 2,962.85
134	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,405.50	\$ 240.55	\$ 2,646.05	\$ 187.00	\$ 2,833.05
135	6195	008	10	3556 3564	SAN BRUNO AV	\$ 2,660.50	\$ 266.05	\$ 2,926.55	\$ 187.00	\$ 3,113.55
136	6195	008A	10	3574 3590	SAN BRUNO AV	\$ 2,533.00	\$ 253.30	\$ 2,786.30	\$ 187.00	\$ 2,973.30
137	6195	008A	10	3574 3590	SAN BRUNO AV	\$ 2,660.50	\$ 266.05	\$ 2,926.55	\$ 187.00	\$ 3,113.55
138	6195	008A	10	3574 3590	SAN BRUNO AV	\$ 2,677.00	\$ 267.70	\$ 2,944.70	\$ 187.00	\$ 3,131.70
139	1099	031	5	1415	SCOTT ST	\$ 371.00	\$ 37.10	\$ 408.10	\$ 187.00	\$ 595.10
140	0559	009	2	2807	STEINER ST	\$ 1,054.00	\$ 105.40	\$ 1,159.40	\$ 187.00	\$ 1,346.40
141	0848	011	5	304 324	STEINER ST	\$ 1,696.50	\$ 169.65	\$ 1,866.15	\$ 187.00	\$ 2,053.15
142	3729	062	6	769 771A	TEHAMA ST	\$ 1,628.00	\$ 162.80	\$ 1,790.80	\$ 187.00	\$ 1,977.80
143	6780	014	11	229	THERESA ST	\$ 1,361.00	\$ 136.10	\$ 1,497.10	\$ 187.00	\$ 1,684.10
144	6780	006	11	261	THERESA ST	\$ 1,293.00	\$ 129.30	\$ 1,422.30	\$ 187.00	\$ 1,609.30


DEPARTMENT OF BUILDING INSPECTIONS DELINQUENT CHARGES (Dated: 29-JUN-12)

Board of Supervisors Regular Meeting of 31-JUL 2012

Sorted by Alpha by Address City Wide

Date Range: 21-MAY 2011-18-MAY 2012

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
145	9220	019	10	89	TIOGA AV	\$ 965.00	\$ 96.50	\$ 1,061.50	\$ 187.00	\$ 1,248.50
146	1150	029A	5	2175	TURK ST	\$ 1,538.00	\$ 153.80	\$ 1,691.80	\$ 187.00	\$ 1,878.80
147	8581	005	10	1512	UNDERWOOD AV	\$ 1,548.00	\$ 154.80	\$ 1,702.80	\$ 187.00	\$ 1,889.80
148	8388	014	9	1500	VALENCIA ST	\$ 1,123.00	\$ 112.30	\$ 1,235.30	\$ 187.00	\$ 1,422.30
149	0605	006	2	1101	VAN NESS AV	\$ 1,411.00	\$ 141.10	\$ 1,552.10	\$ 187.00	\$ 1,739.10
150	7073	085	11	367	VICTORIA ST	\$ 1,050.00	\$ 105.00	\$ 1,155.00	\$ 187.00	\$ 1,342.00
151	0821	063	5	5138	WEBSTER ST	\$ 519.50	\$ 51.95	\$ 571.45	\$ 187.00	\$ 758.45
152	2978A	027	7	2137	WEST PORTAL AV	\$ 2,251.50	\$ 225.15	\$ 2,476.65	\$ 187.00	\$ 2,663.65
153	4250	014	10	1145	WISCONSIN ST	\$ 1,496.00	\$ 149.60	\$ 1,645.60	\$ 187.00	\$ 1,832.60



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, July 31, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUL 27 2012

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DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim, Cohen, Wiener

Budget and Finance Sub-Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room, and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the the June 26, 2012, Board Meeting Minutes, and the June 28, 2012, Special Meeting Minutes at the Budget and Finance Committee Meeting (File Nos. 120591, 120592).

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 13

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos, Kim

1. 120487 [Appropriating \$155,000,000 of Certificate of Participation Proceeds for the Department of War Memorial in FY2012-2013]
Sponsors: Mayor; Olague
Ordinance appropriating \$155,000,000 of Certificate of Participation for the Veterans Building Seismic Upgrade and Improvement Project of the Department of War Memorial for FY2012-2013.

(Fiscal Impact)

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

2. 120241 [Planning Code - Establishing Four Outer Sunset Neighborhood Commercial Districts]

Sponsor: Chu

Ordinance amending the San Francisco Planning Code by: 1) adding Section 739.1 to establish the Noriega Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Noriega Street; 2) adding Section 740.1 to establish the Irving Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Irving Street; 3) adding Section 741.1 to establish the Taraval Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Taraval Street; 4) adding Section 742.1 to establish the Judah Street Neighborhood Commercial District including specified non-residential properties zoned NC-2 along Judah Street; 5) amending Sections 263.20 and 710.10 of the NC-1 Zoning Control Table to include properties zoned NC-1 along Noriega, Irving, Taraval, and Judah Streets; 6) amending Section 790.124 (trade shops) to remove horsepower and square footage limitations and impose operating conditions regarding noise and odor; 7) amending Sheet ZN05 of the Zoning Map to include the new Neighborhood Commercial Districts; and 8) making environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1.

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 120471 [Planning Code - Bicycle Parking; Automotive Service Station Conversions]

Sponsors: Chiu; Mar and Olague

Ordinance amending the San Francisco Planning Code Sections 102.9, 155.1, 155.4, and 228, et. seq. to: 1) expand the applicability of bicycle parking requirements; 2) exempt bicycle parking from Floor-Area ratio calculations; 3) permit the conversion of Automotive Service Stations located on Primary Transit Streets and Citywide Pedestrian Network Streets to another use without Conditional Use authorization; and 4) adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120665 [Planning Code - Transit Center District Plan]

Sponsors: Mayor; Kim and Olague

Ordinance: 1) amending the San Francisco Planning Code by amending and adding sections consistent with the Transit Center District Plan, including the establishment of the Transit Center District Plan open space and transportation fees and the expansion and renaming of the New Montgomery-Mission-Second Street Conservation District, and 2) making findings, including environmental findings and findings of consistency with the General Plan, as proposed for amendment, and Planning Code Section 101.1.

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 120666 [Zoning Map - Transit Center District Plan]
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending City and County of San Francisco Zoning Maps Sheets ZN01, HT01, SU01, and PD01 to revise use districts and height and bulk districts within the Transit Center District Plan Area, to place certain properties in the Transit Center C-3-O(SD) Commercial Special Use District, and to add properties into the New Montgomery-Mission-Second Street Conservation District; 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1.
07/24/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
6. 120667 [Administrative Code - Transit Center District Plan Monitoring and Interagency Planning and Implementation Committee]
Sponsors: Mayor; Kim and Olague
Ordinance: 1) amending the San Francisco Administrative Code Section 10E.1 and Sections 36.1 and 36.3 to address Plan monitoring and the Interagency Planning and Implementation Committee role in the Transit Center District Plan public improvements; and 2) making environmental findings.
07/24/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
7. 120685 [General Plan Amendment - Transit Center District Plan]
Ordinance: 1) amending the San Francisco General Plan by adding the Transit Center District Sub-Area Plan to the Downtown Plan and making various amendments to the Downtown Plan, Urban Design Element, Commerce and Industry Element, Recreation and Open Space Element, and Transportation Element as part of the establishment of the Transit Center District Plan; and 2) making environmental findings and findings of consistency with the General Plan as proposed for amendment and Planning Code Section 101.1. (Planning Commission)
07/24/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
8. 120715 [Planning Code - Limited Commercial Uses in Residential Districts]
Sponsors: Chiu; Olague, Campos and Mar
Ordinance amending the San Francisco Planning Code: 1) Section 186 to allow for reactivation of limited commercial uses in RH, RM, RTO, and RED districts under a conditional use authorization; 2) Section 231 to allow for greater size and depth from the corner for limited corner commercial uses in RM-3 and RM-4 districts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
07/24/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

9. 120656 [Settlement of Lawsuit - John and Virginia Lai - \$275,000]

Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 120659 [Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior Court, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]

Ordinance authorizing the settlement of a lawsuit filed by Maura Molyan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Molyan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case No. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

07/24/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 120722 [Appointment, San Francisco Sentencing Commission - Theshia Naidoo]

Motion appointing Theshia Naidoo, term to be determined, to the San Francisco Sentencing Commission, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(Only one of the following two motions should be approved.)

14. 120550 [Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012: CONTINUED
07/17/2012: CONTINUED

Question: Shall this Motion be APPROVED?
15. 120551 [Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012: CONTINUED
07/17/2012: CONTINUED

Question: Shall this Motion be APPROVED?
16. 120552 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012: CONTINUED
07/17/2012: CONTINUED

Question: Shall this Motion be APPROVED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

17. 120754 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2013]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, Part 1, Section 16.703 regarding Board approval of health service system plans and contribution rates.

(Fiscal Impact)

07/24/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the City Operations and Neighborhood Services Committee Without Recommendation

Present: Supervisors Elsbernd, Olague

18. 120466 [Liquor License Transfer - 101-4th Street]

Resolution determining that the transfer of an existing Type 20 off-sale beer and wine license from 566 Minnesota Street to 101-4th Street (District 6), to Beth Aboulafia for Target Corporation, dba City Target, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

07/10/2012; AMENDED.

07/10/2012; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

19. 120472 [Planning Code - Clerical Modifications and Repeal of Obsolete Sections]

Sponsor: Chiu

Ordinance amending the San Francisco Planning Code by: 1) repealing obsolete Sections 187, 249.15, 263.2, and 263.3; and 2) amending Sections 102.5, 121.3, 201, 204.2, 209.9, 249.49, 309.1, 799, and 899 to make various clerical modifications; and adopting environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

07/24/2012; AMENDED.

07/24/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

20 120191 [Building Code - Definition of Efficiency Unit]**Sponsor: Wiener**

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

06/13/2012: CONTINUED ON FIRST READING.

07/10/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012: CONTINUED AS AMENDED ON FIRST READING.

07/24/2012: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

21 120732 [Reappointment, Planning Commission - Michael Antonini]

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

07/17/2012: CONTINUED.

07/24/2012: CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos, Kim

22. 120407 **[Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]**
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, by amending Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led non-profit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code by amending Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 120452 **[International Terminal Equipment Maintenance and Operating Agreement - San Francisco Terminal Equipment Company, LLC - Not to Exceed \$18,000,000]**
Resolution approving the International Terminal Equipment Maintenance and Operating Agreement between the San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, retroactively to July 1, 2012, for an amount not to exceed \$18,000,000. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

24. 120453 **[Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]**
Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. 120546 [Accept and Expend Grant - GreenFinanceSF - \$1,000,000]
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend an American Recovery and Reinvestment Act of 2009 funded grant in the amount of \$1,000,000 from the California Energy Commission's State Energy Program through the Local Government Commission to support GreenFinanceSF.
Question: Shall this Resolution be ADOPTED?
26. 120547 [Contract Amendment - Community Awareness and Treatment Services - \$35,699,175]
Sponsor: Mayor
Resolution retroactively amending the contract between the San Francisco Department of Public Health and Community Awareness and Treatment Services, Inc., for behavioral health services to \$35,699,175.
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
27. 120585 [Real Property Sublease - 1440 Harrison Street Development Group, LLC - 1440 Harrison Street]
Resolution authorizing the exercise of a five year option to extend the Sublease of the 52,200 square foot building at 1440 Harrison Street for the Human Services Agency, retroactively to July 1, 2012. (Real Estate Department)
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
28. 120610 [Declaration of Emergency Contract - South Fork Adit - Not to Exceed \$115,250]
Resolution approving Declaration of Emergency Construction Contract of an amount not-to-exceed \$115,250 to address a rockslide near South Fork Adit. (Public Utilities Commission)
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
29. 120630 [Contract between the Department of Public Health and the San Francisco Community Health Authority to Provide Provider Payment Services for the Healthy San Francisco Program - \$30,940,000]
Sponsor: Mayor
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority to provide Provider Payment services for the Healthy San Francisco Program from July 1, 2012, through June 30, 2014, for an amount of \$30,940,000.
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

30. 120658 **[Agreement Amendment - Recology - Refuse Collection - Not to Exceed \$33,120,262]**
Resolution approving the Fourth Amendment to the Refuse Collection Agreement between the City and County of San Francisco, Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not-to-exceed amount of the Agreement from \$28,059,629 to \$33,120,262 under Charter Section 9.118(b). (Purchaser)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
31. 120687 **[Contract Amendment - Treasure Island Development Authority - AMEC Geomatrix, Inc. - Not to Exceed \$2,037,400]**
Resolution retroactively approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to extend the term through June 30, 2013, and to increase the not to exceed amount to \$2,037,400. (Treasure Island Development Authority)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
32. 120741 **[Agreement Amendment - Treasure Island Refuse Collection]**
Resolution approving an amendment to the refuse collection agreement between the Treasure Island Development Authority and Golden Gate Disposal and Recycling Company to extend the term and adjust the collection fee for refuse collection services at Treasure Island. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?
33. 120756 **[Accept and Expend Grant - Local Juvenile Justice Accountability Measures - \$117,819]**
Sponsor: Campos
Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$117,819 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.
- Question: Shall this Resolution be ADOPTED?

34. 120757 [Multifamily Housing Revenue Note - Ridgeview Terrace Apartments - 140 Cashmere Street - Not to Exceed \$20,000,000]
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$20,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 101-unit multifamily residential rental housing project known as Ridgeview Terrace Apartments located at 140 Cashmere Street; approving the form of and authorizing the execution of a funding loan agreement; approving the form of and authorizing the execution of a borrower loan agreement; providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving issuance of the note following a public hearing; approving modifications, changes and additions to the documents; granting general authority to City officials to take actions necessary to implement this resolution; and ratifying and approving any action heretofore taken in connection with the note and the project.
- Question: Shall this Resolution be ADOPTED?
35. 120758 [Contract Modification - Tenderloin Housing Clinic - Master Lease Housing Services - Not to Exceed \$91,070,856]
Sponsor: Mayor
Resolution retroactively approving the contract modification between the City and County of San Francisco and the Tenderloin Housing Clinic to provide master lease housing for formerly homeless single adults and the addition of the Mayfair Hotel for the period of July 1, 2009, to June 30, 2015, in the amount of \$91,070,856.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
36. 120760 [Accept and Expend Grant - Implementing New Directions in HIV Prevention - \$545,759]
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$545,759 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2011, through September 29, 2012.
- Question: Shall this Resolution be ADOPTED?
37. 120762 [Accept and Expend Grant - Addressing Syndemics through Program Collaboration and Service Integration - \$298,144]
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$298,144 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2011, through September 29, 2012.
- Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

38. 120674 **[Accept and Expend Grant - Archstone Grant to the San Francisco Arts Commission - \$300,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of \$300,000 from Archstone for the commissioning of public artwork for Daggett Park in Showplace Square neighborhood.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

39. 111047 **[Administrative, Campaign and Governmental Conduct Codes - Obligations of Landlords and Small Business Tenants for Disability Access Improvements]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.7, and amending San Francisco Campaign and Governmental Conduct Code Section 3.400, all to require commercial landlords leasing properties to small businesses for use as public accommodations to: 1) bring public restrooms, ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws or to disclose to tenants that the property may not currently meet all applicable construction-related accessibility standards, including standards for public restrooms and ground floor entrances and exits; 2) inform small business tenants that they may be legally and financially liable for failing to comply with those laws and offer such tenants copies of the Small Business Commission's access information notice; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) requiring the Small Business Commission, by January 1, 2013, to develop and distribute an access information notice in multiple languages regarding local, state, and federal disability access laws that may apply to businesses in San Francisco and to make that notice available for distribution through various other City departments; and 5) to require the City to give priority to building permit applications for work to bring space used by small businesses into compliance with those access laws; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 111374 [Planning Code - Creating a New Definition of Student Housing]**Sponsor: Wiener**

Ordinance amending the San Francisco Planning Code by: 1) adding a new Section 102.36 to create a definition of Student Housing; 2) amending Section 124 to create a new subsection (k), to permit additional square footage above the floor area ratio limits for student housing projects in buildings in the C-3-G and C-3-S Districts, that are not designated as significant or contributory pursuant to Article 11; 3) amending Section 135(d)(2) to adjust the minimum open space requirements for dwelling units that do not exceed 350 square feet, plus a bathroom; 4) amending Section 207.6(b)(3) to exempt student housing from the unit mix requirement in RTO, NCT, DTR and Eastern Neighborhoods Mixed Used Districts; 5) amending Section 307 to permit the conversion of student housing into residential uses, when certain conditions are met; 6) amending Section 312 to require notice for a change of use to group housing; 7) amending Section 317 to prohibit the conversion of residential units into student housing, except in specified circumstances; 8) amending Section 401 to make conforming amendments; 9) amending Section 415.3 to make conforming amendments and to simplify the monitoring responsibilities of the Mayor's Office of Housing; 10) amending Tables 814, 840, 841, 842, and 843 to make conforming amendments; and 11) making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 120528 [Administrative, Planning Codes - Historical Property (Mills Act) Contracts and Fee Reduction]**Sponsor: Wiener**

Ordinance. 1) amending the San Francisco Administrative Code, Chapter 71, entitled "Mills Act Contract Procedures" to: a) amend Section 71.2 to add limitations on eligibility, b) amend Section 71.3 to add application deadlines, c) amend Section 71.4 to add a time limit for receipt of the Assessor-Recorder's report, d) amend Section 71.5 to require use of a standard form contract, and e) adding new Section 71.7 to require departmental monitoring reports; 2) amending the San Francisco Planning Code Section 356 to reduce the application fee for Mills Act contracts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

42. 120668 [Health Code - Reauthorizing Food Security Task Force]**Sponsor: Mar**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. 120743 [Confirming Appointment, Port Commission - William Adams]**Sponsor: Mayor**

Motion confirming the appointment of William Adams to the Port Commission, term ending May 1, 2014.

Question: Shall this Motion be APPROVED?

44. 120745 [Appointment, Board of Appeals - Frank Fung]**Sponsor: Mayor**

Motion approving the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M.**Board of Supervisors Sitting as a Committee of the Whole****45. 120807 [Hearing - Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]**

Hearing to consider amendments to the Initiative Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$28.5 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax at an election to be held on November 6, 2012. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

46. 120681 [Initiative Ordinance - Business and Tax Regulations Code - Enact Gross Receipts Tax and Phase Out Payroll Expense Tax]
Sponsors: Mayor; Chiu and Avalos
Motion ordering submitted to the voters an "Ordinance amending the Business and Tax Regulations Code to: 1) enact a new Article 12-A-1 (Gross Receipts Tax Ordinance) to impose a gross receipts tax and an administrative office tax on persons engaging in business activities in San Francisco; 2) amend Article 12-A (Payroll Expense Tax Ordinance) to reduce business payroll expense tax rates based on the amount of gross receipts tax collected under Article 12-A-1 (Gross Receipts Tax Ordinance); 3) amend Article 12 (Business Registration Ordinance) to establish business registration fees based on gross receipts and amend the current business registration fees to generate approximately \$28.5 million in estimated additional revenue; 4) amend Article 12-A (Payroll Expense Tax Ordinance) to add a sunset date to the surplus business tax revenue credit; and 5) amend Article 6 (Common Administrative Provisions) to establish requirements for filing a tax return under Article 12-A-1 (Gross Receipts Tax Ordinance), establish penalties for non-filing, and amend the requirements for filing payroll expense tax returns and penalties for non-filing to conform to the new gross receipts tax" at an election to be held on November 6, 2012.

(Economic Impact)

07/24/2012, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/24/2012, CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

47. 120654 [Public Hearing - Special Assessment of Liens for Assessment of Cost]
Hearing of persons interested in or objecting to the proposed Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

48. 120655 [Special Assessment of Liens for Assessment of Cost]

Resolution confirming report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of Costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Commission)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**SPECIAL ORDER 4:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

- 49. 120726 [Public Hearing - Appeal of the Historic Preservation Commission's Decision on a Certificate of Appropriateness for City Landmarks Nos. 257 (Richardson Hall), 258 (Woods Hall), and 259 (Woods Hall Annex) - 55 Laguna Street]**
- Hearing of persons interested in or objecting to the Historic Preservation Commission's decision, dated May 16, 2012, approving the Certificate of Appropriateness identified as Planning Case No. 2012.0033A, by its Motion No. 0157 to rehabilitate Richardson Hall (Landmark No. 257) for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall (Landmark No. 258) for use as housing; and to rehabilitate Woods Hall Annex (Landmark No. 259) for use as a community center located at 55 Laguna Street. (District 8) (Appellant: Cynthia Servetnick on behalf of Save the Laguna Street Campus) (Filed June 15, 2012)

07/10/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given. If you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

50. 120727 **[Affirming Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]**
Motion affirming the approval by the Historic Preservation Commission of a Certificate of Appropriateness to rehabilitate Richardson Hall for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall for use as housing; and to rehabilitate Woods Hall Annex for use as a community center.

07/10/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

51. 120728 **[Reversing Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]**
Motion reversing the approval by the Historic Preservation Commission of a Certificate of Appropriateness to rehabilitate Richardson Hall for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall for use as housing; and to rehabilitate Woods Hall Annex for use as a community center. (Clerk of the Board)

07/10/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

52. 120731 **[Preparation of Findings to Reverse Approval of a Certificate of Appropriateness for Proposed Rehabilitation of Richardson Hall, Woods Hall, and Woods Hall Annex]**
Motion directing the Clerk of the Board to prepare findings to reverse the approval by the Historic Preservation Commission of a Certificate of Appropriateness to rehabilitate Richardson Hall for use as senior services, senior housing, and retail and/or office space; to rehabilitate Woods Hall for use as housing; and to rehabilitate Woods Hall Annex for use as a community center. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

53. 120766 **[Public Hearing - Conditional Use Appeal - 3901-24th Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's by its Motion No. 18648 dated June 14, 2012, approving a Conditional Use Authorization identified as Planning Case No. 2011.1372C, under Planning Code Sections 728.49 and 790.110 to convert a vacant ground floor commercial space into a financial service (d.b.a. First Republic Bank) within the 24th Street - Noe Valley Neighborhood Commercial District and a 40-X Height and Bulk District and adopting findings under the California Environmental Quality Act on property located at 3901-24th Street, Assessor's Block No. 6508, Lot No. 001. (District 8) (Appellant: Leslie Crawford and subscribed by Supervisors Wiener, Olague, Avalos, Mar, and Chiu) (Filed July 12, 2012) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

54. 120767 [Approving Planning Commission Decision Related to Conditional Use Authorization - 3901-24th Street]
Motion approving decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
55. 120768 [Disapproving Planning Commission Decision Related to Conditional Use Authorization - 3901-24th Street]
Motion disapproving decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
56. 120769 [Preparation of Findings Related to the Conditional Use Authorization - 3901-24th Street]
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the City Operations and Neighborhood Services Committee at a Special Meeting on Monday, July 30, 2012, at 9:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 31, 2012.

57. 120643 [Liquor License Transfer - 398-12th Street]

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

07/17/2012: RE-REFERRED to the City Operations and Neighborhood Services Committee.

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Monday, July 30, 2012, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 31, 2012.

58. 120708 [Grant Agreement - Local Operating Subsidy Program at the Arlington Hotel - Not to Exceed \$9,354,007]

Sponsors: Mayor; Kim

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XL, LP, to provide operating subsidies for formerly homeless single adults at the Arlington Hotel for the period of August 1, 2012, to July 31, 2027, in an amount not to exceed \$9,354,007.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

59. 120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, July 30, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 31, 2012.

60. 120618 [Accept and Expend Gift - Polo Fields Maintenance - \$100,000]**Sponsor: Mar**

Resolution authorizing the Recreation and Park Department to accept and expend a gift from the Baker Street Foundation for \$100,000 for the salary of a gardener at the Polo Fields in Golden Gate Park for at least a year.

Question: Shall this Resolution be ADOPTED?

61. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

62. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 63 through 72

63. 120797 **[Community Gardening Weekend - August 9-12, 2012]**
Sponsor: Chiu
Resolution welcoming the members of the American Community Gardening Association to San Francisco for their 33rd National Conference and proclaiming August 9-12, 2012, as Community Gardening Weekend in the City and County of San Francisco.

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
64. 120798 **[Consolidation of Elections Scheduled for November 6, 2012]**
Sponsor: Chiu
Resolution consolidating the State General Election to be held in the City and County of San Francisco on November 6, 2012, with the City and County of San Francisco Municipal Election, San Francisco Unified School District Board of Education Election, City College of San Francisco Governing Board Election, City and County of San Francisco Special Bond Election, Bay Area Rapid Transit (BART) District Election, and San Francisco Community College District Special Tax Election, all to be held in the City and County of San Francisco on the same date, and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
65. 120799 **[Designation - Treasurer-Tax Collector Cisneros and Supervisor Farrell, League of California Cities Voting Delegate and Alternate]**
Sponsor: Farrell
Resolution designating Treasurer-Tax Collector Jose Cisneros as League of California Cities Voting Delegate and Supervisor Mark Farrell as League of California Cities Alternate Voting Delegate.

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

66. 120800 [Accept Gift - Computers for the Police Department - \$59,400]**Sponsor: Chu**

Resolution authorizing the San Francisco Police Department to retroactively accept a gift of 60 laptop computers valued at \$59,400 from Hewlett Packard, Inc., for use by police officers in the field.

07/24/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

67. 120801 [Urging Support of City College of San Francisco]**Sponsors: Mar; Avalos**

Resolution urging San Francisco elected officials to support City College of San Francisco in maintaining its mission as a Community College and to support City College by finding new revenue sources.

07/24/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

68. 120802 [Urging Port Commission to Form Citizen's Advisory Committee - Piers 30-32 and Seawall Lot 330 Project]**Sponsor: Kim**

Resolution urging: 1) the Port Commission to form a project-specific Citizen's Advisory Committee to review and provide input on a multi-purpose facility on Piers 30-32, and related development on Seawall Lot 330, that would be used for the Warriors' home games, conventions and other purposes; 2) the Port Executive Director to appoint representatives from neighborhoods surrounding Piers 30-32, as well as others with specified policy expertise; and 3) the Citizen's Advisory Committee to meet and report back regularly to the Port Commission and the Board of Supervisors.

07/24/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

69. 120804 [Multifamily Housing Revenue Bonds - 2175 Market Street - Not to Exceed \$31,000,000]

Sponsor: Wiener

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$31,000,000 for FC 2175 Market Street, LLC; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$31,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

70. 120805 [Supporting Reunification of Immigrant Families Divided By Deportation - Senate Bill 1064 and House Bill 6128]

Sponsors: Campos; Olague, Avalos, Chiu, Cohen and Mar

Resolution supporting the California Senate Bill 1064 (Reuniting Immigrant Families Act) and Federal House Bill 6128 (Help Separated Families Act) of 2012 that work to keep families united, to reduce the amount of children placed in foster care as a result of immigration enforcement action, and urging State and Federal legislators to support these bills.

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

71. 120808 [Establishing Process for Official Misconduct Hearing]

Motion establishing a process, in accordance with Charter Section 15.105, for official misconduct hearings at the Board of Supervisors. (Clerk of the Board)

07/24/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

72. 120809 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 6, 2012, Consolidated General Municipal Election]
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 6, 2012, Consolidated General Municipal Election. (Clerk of the Board)

07/24/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

73. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTION

120790 [Real Property Lease - 124 Turk Street]

Resolution authorizing the exercise of a 10 year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health. (Real Estate Department)

07/23/2012; RECEIVED FROM DEPARTMENT.

07/24/2012; TRANSFERRED to the Budget and Finance Committee.

07/31/2012; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

120791 [Petitions and Communications]

Petitions and Communications received from July 17, 2012, through July 23, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 31, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Controller, regarding a memorandum on assessment of Department of Public Works' compliance with construction contract close-out procedures for the Chinatown Public Health Center ADA Improvements Phase II Project. (1)

From the Controller, regarding a memorandum on assessment of Department of Public Works' compliance with construction contract close-out procedures for the Castro Street Repaving Project. (2)

*From the Controller, regarding the SFMTA: the Parking Enforcement Section should more effectively manage its resources, strengthen some internal controls, and improve the efficiency of its operations. (3)

From the Controller, regarding an audit of the Citywide AT&T Corporation Contract. (4)

*From the Controller, regarding enacting a Gross Receipts Tax and phasing out the Payroll Expense Tax: EIR. (5)

From the Controller, regarding increasing the Real Property Transfer Tax on certain transfers: EIR. File No. 120713. (6)

From the Clerk of the Board, departments that have submitted reports regarding Sole Source Contracts for FY2011-2012. (7)

Mayor's Office of Housing
City Administrator
Port of San Francisco
Emergency Management
Asian Art Commission
Human Rights Commission
Treasurer and Tax Collector
Status of Women
Adult Probation

From Concerned Citizens, regarding CPMC. File Nos. 120357 and 120549. 2 letters. (8)

From Concerned Citizens, regarding the re-appointment of Mike Antonini. File No. 120732. 4 letters. (9)

*From Concerned Citizens, regarding KPOO radio. 62 letters. (10)

From Concerned Citizens, regarding the unnecessary destruction of housing and landscape designed by master-class landscape architect Thomas Doliver Church. 2 letters (11)

From Concerned Citizens, regarding Sheriff Ross Mirkarimi. 8 letters. (12)

*From the Superior Court, regarding a report entitled, 'Surcharges and Healthy San Francisco: Healthy for Whom?' (13)

From K. Howard, regarding Eagle Tavern. (14)

From Blair Camp, regarding taking a stand and codemn Chik-Fil-A. (15)

From Allen Jones, regarding developer Lennar. (16)

From Kevin Reed, regarding SFPD's practices concerning permitted medical cannabis delivery services. (17)

From Nicole Jesslyn Agbayani, regarding Planning Code, Zoning Map - Establishing Three Outer Sunset Neighborhood Commercial Districts. Copy: Each Supervisor. File No. 120241. (18)

From Alex Tom, regarding Stop-and-Frisk Policy in San Francisco. File No. 120761. (19)

From Judy Li, regarding a letter from Grant Davies, CPMC's Executive V.P. File Nos. 120356-120366. (20)

From the Administrator, submitting a report to the Board on 2011 donations received. (21)

From the Children's Bill of Rights, regarding a proclamation of children's rights. (22)

From James Chaffee, regarding the Library Commission and the Mayor. (23)

From the Mayor's Office, submitting a 2012 Local Agency Biennial Notice of Conflict of Interest Code Review Report. (24)

From Marion Gourlay, regarding the "WOOF" Program. (25)

From the Mayor's Office, designating Supervisor Wiener as Acting-Mayor. (26)

From Elections, regarding notice of Ballot Simplifications Committee Meetings for the November 6, 2012, consolidated general election. (27)

From John Barry, regarding the "Inner Sunset." (28)

From Marc Bruno, regarding North Beach Businesses vs. Central Subway Project. (29)

From Concerned Citizens, regarding the SF Budget. (30)

From PG&E, submitting a notice of application for the 2013-2014 Energy Efficiency Portfolio. (31)

From Mark Leno, regarding support of the appointment of William Adams to the Port Commission. (32)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 4, 2012 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

AUG 30 2012

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 654-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at soff@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the July 10, 2012, July 17, 2012, and July 24, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 5

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Avalos, Kim

1. 120407 [Business and Tax Regulations, Police Codes - Parking Tax Exemption for Special Parking Events Operated by Volunteers on SFUSD Property]
Sponsors: Mayor; Mar, Wiener, Chiu, Farrell, Chu, Olague, Kim, Campos, Cohen and Avalos
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 9, Section 604, and adding Section 608, to exempt a limited number of special parking events operated by volunteer led nonprofit organizations on SFUSD property for the sole benefit of San Francisco public schools and earning less than \$10,000 in gross revenue per event from rent, from the requirement to pay parking tax and other requirements, establishing Special School Parking Event Permits issued by the Tax Collector and making findings; and amending the San Francisco Police Code, Section 1215 to exclude from the definitions of Parking Garage and Parking Lot special event parking on SFUSD property operated by a qualified nonprofit pursuant to a Special School Parking Event Permit, and establishing a sunset date.

(Fiscal Impact)

07/31/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee*Present: Supervisors Mar, Cohen, Wiener*

2. 111047 **[Administrative, Campaign and Governmental Conduct Codes - Obligations of Landlords and Small Business Tenants for Disability Access Improvements]**
Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.7, and amending San Francisco Campaign and Governmental Conduct Code Section 3.400, all to require commercial landlords leasing properties to small businesses for use as public accommodations to: 1) bring public restrooms, ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws or to disclose to tenants that the property may not currently meet all applicable construction-related accessibility standards, including standards for public restrooms and ground floor entrances and exits; 2) inform small business tenants that they may be legally and financially liable for failing to comply with those laws and offer such tenants copies of the Small Business Commission's access information notice; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) requiring the Small Business Commission, by January 1, 2013, to develop and distribute an access information notice in multiple languages regarding local, state, and federal disability access laws that may apply to businesses in San Francisco and to make that notice available for distribution through various other City departments; and 5) to require the City to give priority to building permit applications for work to bring space used by small businesses into compliance with those access laws; and making environmental findings.

07/31/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 120528 **[Administrative, Planning Codes - Historical Property (Mills Act) Contracts and Fee Reduction]**
Sponsor: Wiener

Ordinance: 1) amending the San Francisco Administrative Code, Chapter 71, entitled "Mills Act Contract Procedures" to: a) amend Section 71.2 to add limitations on eligibility, b) amend Section 71.3 to add application deadlines, c) amend Section 71.4 to add a time limit for receipt of the Assessor-Recorder's report, d) amend Section 71.5 to require use of a standard form contract, and e) adding new Section 71.7 to require departmental monitoring reports; 2) amending the San Francisco Planning Code Section 356 to reduce the application fee for Mills Act contracts; and 3) making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b).

07/31/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120416 [Joint Powers Agreement - California Rural Home Mortgage Finance Authority and Associate Membership]
Sponsor: Mar
Resolution approving associate membership in the California Rural Home Mortgage Finance Authority and authorizing the Director of the Department of the Environment to execute the Joint Powers Agreement.
Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

5. 120668 [Health Code - Reauthorizing Food Security Task Force]
Sponsor: Mar
Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.
07/31/2012; PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA**UNFINISHED BUSINESS****From the Clerk**

(Pursuant to Board actions on July 24, 2012.)

6. 120834 **[Findings - 601 Dolores Street, Approval with Different and Modified Conditions]**
Motion adopting findings supporting the Board of Supervisors decisions to: 1) disapprove the decision of the Planning Commission by its Motion No. 18604, approving Conditional Use Authorization identified as Planning Case No. 2011.0584CV on property located at 601 Dolores Street; and 2) approve conditional use on property located at 601 Dolores Street subject to the conditions set forth in Planning Commission Motion No. 18604, as modified by the Board of Supervisors on July 24, 2012, and subject to additional conditions imposed by the Board on July 24, 2012. (Clerk of the Board)

08/07/2012: REFERRED to the Board of Supervisors.

Question: Shall this Motion be APPROVED?

(Pursuant to Board actions on July 31, 2012.)

7. 120835 **[Findings - 3901-24th Street Disapproving Conditional Use Authorization]**
Motion adopting findings supporting the Board's decision to disapprove the decision of the Planning Commission by its Motion No. 18648, approving Conditional Use Authorization identified as Planning Case No. 2011.1372C on property located at 3901-24th Street. (Clerk of the Board)

08/07/2012: REFERRED to the Board of Supervisors.

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. 111374 [Planning Code - Creating a New Definition of Student Housing]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by: 1) adding a new Section 102.36 to create a definition of Student Housing; 2) amending Section 124 to create a new subsection (k), to permit additional square footage above the floor area ratio limits for student housing projects in buildings in the C-3-G and C-3-S Districts, that are not designated as significant or contributory pursuant to Article 11; 3) amending Section 135(d)(2) to adjust the minimum open space requirements for dwelling units that do not exceed 350 square feet, plus a bathroom; 4) amending Section 207.6(b)(3) to exempt student housing from the unit mix requirement in RTO, NCT, DTR and Eastern Neighborhoods Mixed Used Districts; 5) amending Section 307 to permit the conversion of student housing into residential uses, when certain conditions are met; 6) amending Section 312 to require notice for a change of use to group housing; 7) amending Section 317 to prohibit the conversion of residential units into student housing, except in specified circumstances; 8) amending Section 401 to make conforming amendments; 9) amending Section 415.3 to make conforming amendments and to simplify the monitoring responsibilities of the Mayor's Office of Housing; 10) amending Tables 814, 840, 841, 842, and 843 to make conforming amendments; and 11) making findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. (Planning Department)

07/31/2012; NOT CONTINUED ON FIRST READING.

07/31/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS**Recommendation of the Government Audit and Oversight Committee**

Present: Supervisors Farrell, Chiu, Wiener

9. 120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant, or growing tree.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee*Present Supervisors Mar, Cohen, Wiener*

10. 120475 **[Planning Code and Zoning Map - Chinese Hospital Special Use District]**
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Planning Code by adding Section 249.69 to create the Chinese Hospital Special Use District for the properties at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041) to facilitate development of the Chinese Hospital Replacement Project; amending Sectional Maps ZN01, HT01, and SU01 of the San Francisco Zoning Map to reflect the Chinese Hospital Special Use District, and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
Question: Shall this Ordinance be **PASSED ON FIRST READING?**
11. 120753 **[General Plan Amendment - Chinese Hospital Special Use District]**
Sponsors: Chiu; Mar
Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340. (Planning Commission)
Question: Shall this Ordinance be **PASSED ON FIRST READING?**
12. 120717 **[Health, Business and Tax Regulations Codes - On-Site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]**
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Health Code by adding Article 12C and amending the San Francisco Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.
Question: Shall this Ordinance be **PASSED ON FIRST READING?**

From the Land Use and Economic Development Committee Without Recommendation*Present: Supervisors Mar, Cohen, Wiener*

13. 120671 **[Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.
Question: Shall this Ordinance be **PASSED ON FIRST READING?**

SPECIAL ORDER 2:30 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

14. 120262 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 1100 Lombard Street]

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated February 3, 2012, that a project located at 1100 Lombard Street (Building Permit Application No. 2012.02.03.3472) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposal would create a new firewall on the 1100 Lombard Street property (Assessor's Block No. 0069, Lot No. 081). (District 2) (Appellant: Christa Shaw on behalf of the John Sperling 1994 Irrevocable Trust, owner of 2323 Hyde Street) (Filed March 20, 2012). (Clerk of the Board)

05/01/2012; CONTINUED.

05/22/2012; CONTINUED.

07/17/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

15. 120263 **[Affirming the Exemption Determination - 1100 Lombard Street]**
Motion affirming the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

05/01/2012, CONTINUED

05/22/2012, CONTINUED

07/17/2012, CONTINUED

Question: Shall this Motion be APPROVED?

16. 120264 **[Reversing the Exemption Determination - 1100 Lombard Street]**
Motion reversing the determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

05/01/2012, CONTINUED.

05/22/2012, CONTINUED.

07/17/2012, CONTINUED.

Question: Shall this Motion be APPROVED?

17. 120265 **[Preparation of Findings Related to the Exemption Determination - 1100 Lombard Street]**
Motion directing the Clerk of the Board to prepare findings related to the appeal of the exemption determination by the Planning Department that the project located at 1100 Lombard Street is exempt from environmental review. (Clerk of the Board)

05/01/2012, CONTINUED.

05/22/2012, CONTINUED.

07/17/2012, CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 2:30 P.M.**18. 120781 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 2853-2857 Broderick Street]**

Hearing of persons interested in or objecting to the decision of the Planning Department's determination dated July 3, 2011, that a project located at 2853-2857 Broderick Street (Case No. 2010.0394E) is exempt from environmental review under Categorical Exemption Quality Act (CEQA), Class 1 (State CEQA Guidelines Section 15301(e)(1)). The proposed project involves raising the building by approximately three feet to insert a garage at ground level, expanding the ground floor level and creating a new curb cut. The subject property is located in the RH-2 (Residential, House, Two-Family) Zoning District and a 40-X Height and Bulk District, Assessor's Block No. 0947, Lot No. 002. (District 2) (Appellant: Kate Polevoi on behalf of various appellants) (Filed July 10, 2012). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**19. 120782 [Affirming the Exemption Determination - 2853-2857 Broderick Street]**

Motion affirming the determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

20. 120783 [Reversing the Exemption Determination - 2853-2857 Broderick Street]

Motion reversing the determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

21. 120784 [Preparation of Findings Related to the Exemption Determination - 2853-2857 Broderick Street]

Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 2853-2857 Broderick Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Due to the Summer Recess, the Referendum against Ordinance No. 104-12 (File No. 120271) which we received certification from the Department of Elections on August 1, 2012, relating to the 8 Washington Street Project - Zoning Map Amendment, is hereby being communicated and agendized for the Board's reconsideration, pursuant to Charter Section 14.102 and California Elections Code Section 9115(f).)

The Board may not amend the Ordinance and may only vote to repeal, all or part of the Ordinance, or not repeal the Ordinance. The Department of Elections will be notified of your action and the Ordinance, or any portion thereof, if not repealed entirely, shall be placed on the next general municipal or statewide election or at a special municipal election for consideration by the voters, pursuant to Charter Section 14.102.)

Board of Supervisors Sitting as a Committee of the Whole

22. 120876 **[Hearing - Zoning Map Amendment - 8 Washington Street Project]**
Hearing of persons interested in or objecting to repealing an Ordinance (File No. 120271): 1) amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**Referendum Reconsideration**

23. 120271 **[Zoning Map Amendment - 8 Washington Street Project]**
Ordinance: 1) amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

05/12/2012: AMENDED.

05/12/2012: PASSED ON FIRST READING AS AMENDED.

06/19/2012: FINALLY PASSED.

08/01/2012: REFERENDUM CERTIFICATION RECEIVED FROM DEPARTMENT.

Question: Shall this Ordinance be REPEALED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**24. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

25. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

26. 120821 [Establishment and Enforcement of Labor Compliance Program for Proposition 84 - Funded Public Works Projects]**Sponsor: Wiener**

Resolution finding that the City and County of San Francisco, through its Office of Labor Standards and Enforcement, has established, and will enforce a project-specific Labor Compliance Program, in accordance with the requirements of Labor Code Section 1771.5(b), for all public works projects funded in any part from a Proposition 84 (2006 Safe Drinking Water Bond Act) Grant.

07/31/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. IMPERATIVE AGENDA

Resolution(s) if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

120836 [Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]

Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)

08/09/2012; RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012; RECEIVED FROM DEPARTMENT.

120837 [Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)

08/09/2012; RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012; RECEIVED FROM DEPARTMENT.

120845 [Settlement of Lawsuit - Brian Navarro - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No. CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120846 [Settlement of Lawsuit - Fred Broussard - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)

09/04/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120853 [Settlement of Lawsuit - Raymond Quinn - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120854 [Settlement of Lawsuit - Brock Rasmussen - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120855 [Settlement of Lawsuit - Yim Bing Kwong - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)

08/16/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120856 [Settlement of Lawsuit - James Wilson - \$77,072.75]

Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)

06/16/2012: RECEIVED FROM DEPARTMENT.

08/04/2012: RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**120838 [Settlement of Claim - Adam Holm - \$34,154.27]**

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$34,154.27; claim was filed on April 30, 2012. (City Attorney)

06/09/2012: RECEIVED AND ASSIGNED to the Rules Committee.

08/09/2012: RECEIVED FROM DEPARTMENT.

120860 [Contract Amendment - En Pointe Technology Sales, Inc. - \$54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012: RECEIVED FROM DEPARTMENT.

09/04/2012: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120861 [Contract Amendment - Xtech - \$67,890,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$51,490,000 to \$67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012: RECEIVED FROM DEPARTMENT.

09/04/2012: RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120862 [Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$34,460,000]

Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$24,490,000 to \$34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

08/24/2012; RECEIVED FROM DEPARTMENT.

09/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120863 [Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$17,000,000]

Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$7,500,000 for an amount not to exceed \$17,000,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)

08/27/2012; RECEIVED FROM DEPARTMENT.

08/27/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120877 [Petitions and Communications]

Petitions and Communications received from July 24, 2012, through August 27, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 4, 2012

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, submitting the FY2011-2012 Sole Source Contracts Report for the following departments: Copy Each Supervisor. (1)

- Adult Probation
- Airport
- Arts Commission
- Asian Art Museum
- Assessor-Recorder
- Board of Appeals
- Board of Supervisors
- Building Inspection
- Children, Youth and Their Families
- City Administrator/General Services Agency
- City Attorney
- Civil Service
- Controller
- District Attorney
- Economic & Workforce Development
- Elections
- Emergency Management
- Environment
- Ethics
- Film Commission
- Fine Arts Museums
- Fire
- Health Service System
- Human Resources
- Human Rights
- Human Services
- Juvenile Probation
- Law Library
- Mayor's Office
- Mayor's Office of Community Development and Housing
- Mayor's Office on Disability
- Municipal Transportation Authority
- Office of Citizen Complaints
- Planning
- Police
- Port
- Public Defender
- Public Health
- Public Library
- Public Utilities Commission
- Public Works
- Recreation and Park
- Residential Rent Stabilization and Arbitration (Rent Board)
- Retirement
- Sheriff
- Small Business

Status of Women
Technology
Treasurer-Tax Collector
War Memorial and Performing Arts

*From concerned citizens, regarding Sheriff Ross Mirkarimi. 48 letters. (2)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (3)

Todd David, SOTF - Assuming
Judy B., Legislative Aide - Leaving

From concerned citizen, regarding waste of resources for unnecessary repaving of roadway. (4)

*From various City Departments, submitting notification that the adopted Budget for FYs 2012-2013 and 2013-2014 is adequate for the Department to meet service levels as proposed by the Board: (5)

Airport Commission
Asian Art Museum
Board of Appeals
Board of Supervisors
Building Inspection
California Academy of Sciences
Child Support Services
Citizens Complaints
City Attorney
Controller
District Attorney
Elections
Emergency Management
Employees Retirement System
Environment
Ethics Commission
Fire
Mayor's Office of Housing
Human Rights Commission
Human Services Agency
Chief Medical Examiner
Planning
Public Defender
Public Health
Public Works
Recreation and Parks
Residential Rent Stabilization and Arbitration Board
Sheriff

From Clerk of the Board, reporting the following departments have submitted their reports regarding Sole Source Contracts for FY2011-2012: (6)

Economic and Workforce Development
Public Works

From Department of Public Health, correcting previous communication regarding sole source contracts for FY2011-2012. (7)

From Mayor's Office, submitting notice that Mayor Ed Lee will be out of state from August 21, 2012, until August 22, 2012. Supervisor Sean Elsbernd will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (8)

From Mayor's Office, submitting notice that Mayor Ed Lee will be out of state from August 22, 2012, until August 25, 2012. Supervisor Carmen Chu will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (9)

*From Clerk of the Board, reporting the following departments have submitted their 2010 Local Agency Biennial Notices: (10)

- Aging and Adult Services
- Airport Commission
- Arts Commission
- Asian Art Museum
- Assessor-Recorder
- Board of Supervisors
- Child Support Services
- Children and Families Commission
- Children, Youth and Their Families
- Citizens' General Obligation Bond Oversight Committee
- City Administrator/General Services Agency
- City College of San Francisco
- Controller
- Economic and Workforce Development
- Economic and Workforce Development - Workforce Investment Board
- Elections
- Emergency Management
- Employees' Retirement System
- Fine Arts Museums
- Health Authority
- Health Service System
- Human Resources
- Human Rights Commission
- Juvenile Probation
- Local Agency Formation Commission
- Municipal Transportation Agency
- Planning, Planning Commission, Historic Preservation Commission
- Police
- Port
- Public Defender
- Public Health
- Public Library
- Public Works
- Real Estate incl. Wholesale Produce Market)
- Recreation and Park
- Retiree Health Care Trust Fund Board
- Small Business
- Status of Women
- Sunshine Ordinance Task Force
- Transportation Authority
- Treasure Island Development Authority
- Treasurer-Tax Collector
- War Memorial and Performing Arts Center

From Mayor's Office, announcing appointment of Joshua Arce to Commission on the Environment, replacing Rahul Prakash. (11)

From City Administrator, submitting Indemnification Quarterly Report for January-March 2012. (12)

*From concerned citizens, regarding KPOO radio. 97 letters. (13)

From Capital Planning Committee, regarding Proposed Project List for the Streetscape, Pedestrian and Bicycle Safety portion of the 2011 Road Repaving & Street Safety General Obligation Bond. Copy: Each Supervisor. (14)

From Police Commission, regarding approval to recommend that the Board accept a gift from Hewlett Packard to SFPD. Copy: Each Supervisor. (15)

From Planning Department, regarding Downtown Plan Annual Monitoring Report 2011. Copy: Each Supervisor. (16)

From Planning Department, regarding schedule of application fees, effective August 31, 2012. (17)

From Controller's Office of Public Finance, regarding update on City's 2012 Annual Rating Meetings. (18)

From Laguna Honda Hospital and Rehabilitation Center, submitting quarterly report in response to Resolution No. 200-05. (19)

From Department of Elections, regarding certification for the Referendum Against Ordinance 104-12, Zoning Map Amendment - 8 Washington Street. Copy: Each Supervisor. (20)

From Department of Elections, regarding disclaimer requirements for local ballot measures. 2 letters. Copy: Each Supervisor. (21)

From Office of Economic Analysis, regarding Contract with Shell Energy for the CleanPowerSF Program: Economic Impact Report. Copy: Each Supervisor. (22)

From Human Services Agency, regarding Human Services Care Fund: FY2011-2012, 4th Quarter Update. Copy: Each Supervisor. (23)

From Treasurer-Tax Collector, submitting Quarterly Review of the Schedule of Cash, Investments, and Accrued Interest Receivable as of March 31, 2012. (24)

From City Administrator, regarding transfer of functions of the Human Rights Commission to the General Services Agency. (25)

From Controller's Office, regarding adjustments to Recreation & Park Fees set in Article 12 to reflect changes in the CPI. Copy: Each Supervisor. (26)

From Assessor-Recorder, submitting the 2011 Assessor-Recorder Annual Report regarding clean energy technology exclusion. (27)

From concerned citizen, regarding CPMC debt collection practices. (28)

*From Superior Court of California, 2011-2012 San Francisco Civil Grand Jury, submitting the following reports: Copy: Each Supervisor. (29)

Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy
Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock
Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency
Investment Policies and Practices of the San Francisco Employees' Retirement System

From Collin Woo, regarding the Metro Theatre. (30)

From Mayor's Office, reappointing the following to the Public Utilities Commission: Copy: Each Supervisor, City Attorney. (31)

Ann Moller Cadiz
Francesca Vietor
Vince Courtney

From Clerk of the Board, regarding Mayor's appointment of Joshua Arce to the Commission on the Environment. 2 letters (32)

From Department of Public Health, submitting request for waiver of Administrative Code Chapter 12B for Mitchell Instrument Co., Inc. (33)

From Department of Human Resources, submitting request for waiver of Administrative Code Chapter 12B for South San Francisco Conference Center. (34)

From San Francisco Police Academy, submitting request for waiver of Administrative Code Chapter 12B for Embassy Suites Hotel. (35)

From Civil Service Commission, noticing Commission action adopting report regarding survey of monthly rates paid to police officers and firefighters in all cities of 350,000 or more. Copy: Each Supervisor. (36)

*From Office of Citizens Complaints, Quarterly Reports for Second Quarter of 2012. Copy: Each Supervisor. (37)

From concerned citizen, regarding CleanPowerSF program. (38)

From Treasurer-Tax Collector, submitting Monthly Investment Report. (39)

From California Academy of Sciences, responding to Civil Grand Jury Report. (40)

From concerned citizen, regarding effects of Proposition B on pensions of City employees. Copy: Each Supervisor. (41)

From Economic and Workforce Development, submitting Annual Report on gifts received up to \$10,000. Copy: Each Supervisor. (42)

From Clerk of the Board, announcing the following appointments by the Mayor to the Recreation and Park Commission: (43)

Thomas R. Harrison
Gloria Bonilla
Meagan Levitan

From President of the Board, rescinding appointment of self to the Retirement Board. Copy: Each Supervisor, City Attorney. (44)

From Mayor, submitting notice that Mayor Ed Lee will be out of state from August 3, 2012, until August 5, 2012. Supervisor Kim will serve as Acting-Mayor. Copy: Each Supervisor, City Attorney. (45)

*From Office of Controller's City Services Auditor Division, submitting report regarding Department of Public Works contract with Webcor for construction at San Francisco General Hospital. (46)

From Controller, submitting adjustment to correct clerical error in Annual Budget for FYs 2012-2013 and 2013-2014. Copy: Each Supervisor. (47)

From Budget and Legislative Analyst, submitting report regarding the possible impacts of formula retail on fresh food businesses. (48)

From Department of Public Works, submitting Annual Report regarding the Micro-LBE Set-Aside Program. Copy: Each Supervisor. (49)

From Recreation and Parks, submitting Fourth Quarter Report regarding Lead Poisoning Prevention. (50)

*From Office of Controller's City Services Auditor Division, submitting report regarding Citywide Cash Transactions: Combined Assessment FY2011-2012. (51)

From Office of Controller's City Services Auditor Division, submitting report regarding Audit for the \$2.2 Million KCI USA, Inc., Sole Source Contract. (52)

From Morrison and Foerster, LLP, submitting notice of intent to file CEQA Petition to set aside the City's approvals of the 8 Washington/Seawall Lot 351 Project. Copy: Each Supervisor, City Attorney. (53)

Verified Petition for Writ of Mandate and Administrative Mandate under CEQA, entitled Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al.; Pacific Waterfront Partners, LLC, et al., Real Parties in Interest, filed on July 20, 2012, in Superior Court of California, County of San Francisco, Case No. CPF-12-512355. Copy: Each Supervisor, City Attorney. (54)

From concerned citizen, regarding the Central Subway construction in North Beach. (55)

From concerned citizen, regarding the Public Library policy when viewing of the Internet. (56)

From concerned citizens, regarding Chick-Fil-A. 3 letters. Copy: Each Supervisor. (57)

From concerned citizen, regarding Proposition 63 petition. (58)

*From concerned citizens, regarding stop-and-frisk policy. 2 letters. (59)

From concerned citizen, regarding Beach Chalet Athletics Fields. (60)

From concerned citizen, regarding fog or smoke machines used in bars and clubs. (61)

From concerned citizens, regarding affordable housing. 2 letters. (62)

From Department of Fish and Game, submitting notice of public hearing regarding establishment of fees for permits, permit applications, and facility inspections. Copy: Each Supervisor. (63)

From Fish and Game Commission, submitting Notice of Proposed Changes in Regulations regarding Sport Fishing, and notice of hearing. Copy: Each Supervisor (64)

From concerned citizen, regarding MUNI switchbacks. File No. 120841. (65)

From concerned citizen, regarding MUNI's hate-filled bus ads promoting Israel. (66)

From Office of Economic and Workforce Development, announcing Todd Rufo replacing Jennifer Matz as Director and Ken Rich becoming Director of Development. Copy: Each Supervisor. (67)

From Parks and Recreation, Office of Historic Preservation, announcing designation as eligible and acceptance for listing of 527-7th Street Warehouse in the California Register of Historical Resources. Copy: Each Supervisor. (68)

From Pacific Gas and Electric Company, submitting Notice of Application of 2013-2014 Statewide Marketing, Education and Outreach Program. Copy: Each Supervisor. (69)

From First Republic Bank, announcing withdrawal of application for Conditional Use Authorization for 3901-24th Street, Planning Case N. 2011.1372c. Copy: Each Supervisor, City Attorney. (70)

From concerned citizen, regarding Coop conversions of SROs. (71)

From Department of Public Health, submitting Annual Report of increases in contracts during FY2011-2012. Copy: Each Supervisor. (72)

From Department of Elections, submitting Ballot Simplification Committee Meeting Notice. Copy: Each Supervisor. (73)

From concerned citizens, regarding property owners being put through hardships by Assessor's Office. (74)

From concerned citizens, regarding Efficiency Dwelling Unit legislation. File No. 120191. 5 letters. (75)

From concerned citizen, regarding release of personal and confidential information. (76)

From concerned citizen, regarding Beach Chalet Athletic Fields Renovation Project Final Environmental Impact Report and Project Approval. Copy: Each Supervisor. (77)

From Budget and Legislative Analyst, submitting report regarding Proposed Gross Receipts Tax. File No. 120681. Copy: Each Supervisor, City Attorney. (78)

*From Planning Department, response to the letter of appeal of approval of Conditional Use Authorization at 3901-24th Street. File No. 120766. Copy: Each Supervisor. (79)

From Youth Commission, regarding Affordable Housing Trust Fund and Housing Production Incentives (File No. 120554), report regarding City College accreditation, and free MUNI for low-income youth. (80)

From concerned citizens, regarding CPMC's pending application for approval of its Long Range Development Plan. File No. 120549. 4 letters. Copy: Each Supervisor, City Attorney. (81)

From concerned citizens, regarding re-appointment of Michael Antonini to Planning Commission. 3 letters. File No. 120732. (82)

From concerned citizens, regarding the Historic Preservation Commission's decision approving the Certificate of Appropriateness to rehabilitate Richardson Hall, Woods Hall, and Woods Hall Annex, located at 55 Laguna Street. File No. 120726. 4 letters. Copy: Each Supervisor, City Attorney. (83)

From concerned citizen, regarding shootings and killings on San Bruno Avenue. (84)

From concerned citizens, regarding definition of student housing and eliminating grandfathering of Art Institute. File No. 111374. 3 letters. (85)

From concerned citizen, regarding special assessment of liens for assessment of cost. File No. 120655. (86)

From concerned citizen, regarding public benefits financing in the Eastern Neighborhoods area plans. Copy: Each Supervisor. (87)

From Assessor-Recorder and Treasurer-Tax Collector, submitting joint Annual Report for the Biotech exclusions. (88)

*From Department of Emergency Management, submitting Annual Report for FY2011-2012. (89)

*From Public Utilities Commission, submitting Savings Report regarding Water Revenue Bonds, 2012 Series D. (90)

From concerned citizen, regarding mural at Bernal Heights Library. (91)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 11, 2012 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

SEP -7 2012

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the July 31, 2012, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 120895 [Formal Policy Discussions - September 11, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible question submitted by the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. One of the areas you have emphasized is supporting economic growth directly in our neighborhoods. In March, we invited you to participate in a merchant walk on Taraval Street where you personally saw blocks with vacant storefronts and saw great opportunity for City investment in the public infrastructure. What specific physical improvements have your departments completed in the last six months on Taraval between 46th Avenue and the Great Highway? What specific actions has the Office of Small Business or the Office of Economic and Workforce Development taken in the last six months to reach out to property owners and prospective businesses on Taraval between 31st and 33rd Avenues to attract and encourage more vibrant merchant activity? (Supervisor Chu, District 4)

Question: The Mayor shall discuss eligible questions with the Board of Supervisors?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 5

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Chiu, Wiener

2. 120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant, or growing tree.

09/04/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 120475 [Planning Code and Zoning Map - Chinese Hospital Special Use District]

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Planning Code by adding Section 249.69 to create the Chinese Hospital Special Use District for the properties at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041) to facilitate development of the Chinese Hospital Replacement Project, amending Sectional Maps ZN01, HT01, and SU01 of the San Francisco Zoning Map to reflect the Chinese Hospital Special Use District; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

09/04/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120753 [General Plan Amendment - Chinese Hospital Special Use District]**Sponsors:** Chiu; Mar

Ordinance amending the San Francisco General Plan Policy 1.2 and Map 1 of the Chinatown Area Plan to facilitate development of the Chinese Hospital Replacement Project at 835 and 845 Jackson Street (Assessor's Block No. 0192, Lot No. 041); and creating findings, including environmental findings and findings of consistency with the General Plan and Planning Code sections 101.1 and 340. (Planning Commission)

09/04/2012, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?**5. 120717 [Health, Business and Tax Regulations Codes - On-Site Water Reuse for Commercial, Multi-Family, and Mixed-Use Developments]****Sponsors:** Chiu; Mar

Ordinance amending the San Francisco Health Code by adding Article 12C and amending the San Francisco Business and Tax Regulations Code by adding Section 249.24 to: 1) establish permitting requirements for the use of alternate water sources for nonpotable applications; 2) setting permit and annual fees; and 3) making environmental findings.

09/04/2012, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?**REGULAR AGENDA****UNFINISHED BUSINESS****From the Government Audit and Oversight Committee Without Recommendation***Present: Supervisors Farrell, Chiu, Wiener***6. 120671 [Police Code - Secondhand Dealer and Antique Dealer Permit Requirements]****Sponsor:** Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279.2, 1280, 1280.1, and 1281 to eliminate certain requirements for Secondhand and Antique Dealers; and 2) amending Sections 1279, 1279.1, and 1282 to modify the Secondhand Dealer permit requirement; and 3) amending Section 2.26 to set the permit application fee for a Secondhand Dealer permit at \$200.

09/04/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/04/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

7. 120689 **[Administrative Code - Aviation Support Services/Airport Leases]**
Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 120770 **[Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]**
Sponsor: Avalos
Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 120820 **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes at a combined rate of \$1.1691 on each \$100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of \$0.0810 per \$100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 120776 **[Real Property Lease - 10 Lombard Street, Roundhouse Two]**
Sponsor: Chiu
Resolution approving Port Commission Lease No. L-15150 with Ammunition, LLC, a California Limited Liability Company, for office space located at 10 Lombard Street, Roundhouse Two, in the Northern Waterfront with a 52 month term.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 120790 **[Real Property Lease - 124 Turk Street]**
Resolution authorizing the exercise of a ten year option to extend the Master Lease of the 14,700 square foot building at 124 Turk Street for the Department of Public Health for contract service providers to provide housing to homeless individuals, retroactively to August 1, 2012 (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
12. 120863 **[Contract Amendment - Increase Alliant Insurance Services - Not to Exceed \$15,100,000]**
Resolution authorizing the Director of the Risk Management Division of the Office of the City Administrator to amend its contract for insurance brokerage services with Alliant Insurance Services to increase the contract value by \$5,600,000 for an amount not to exceed \$15,100,000, pursuant to San Francisco Charter Section 9.118. (City Administrator)
- Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

13. 120735 **[Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**
Resolution approving the Twenty Eighth Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?
14. 120736 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving the Thirty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?
15. 120737 **[Master Lease Amendment - United States Navy - Treasure Island Marina]**
Resolution approving the Sixteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?

16. 120738 **[Master Lease Amendment - United States Navy - Treasure Island Childcare]**
Resolution approving the Eighth Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy extending the term to November 30, 2013. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

17. 120739 **[Master Lease Amendment - United States Navy - Treasure Island Event Venues]**
Resolution approving the Twenty Fourth Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2013. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

18. 120740 **[Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a Modification of the Cooperative Agreement with the United States Navy to extend the Cooperative Agreement from October 1, 2012, to September 30, 2013. (Treasure Island Development Authority)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, September 6, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 11, 2012.

19. 120871 **[Reappointment, Board of Appeals - Arcelia Hurtado]**
Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2016. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 29, 2012)

Question: Shall this Motion be APPROVED?

20. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

21. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 22 through 26

22. 120887 [Gay and Lesbian Medical Association's 30th Annual Conference]

Sponsor: Campos

Resolution welcoming the Gay and Lesbian Medical Association's 30th Annual Conference participants.

09/04/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 120888 [Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]

Sponsor: Cohen

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) that would amend the Planning Code by amending Sectional Map SU08 of the Zoning Map of the City and County of San Francisco and adding Planning Code Section 249.66 to: 1) establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and 2) making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

09/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 120889 [Multifamily Housing Revenue Bonds - 1415 Mission Street]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to authorize the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$42,000,000 for a 121 unit residential rental housing development to be located at 1415 Mission Street; authorizing and directing the Director to request the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$42,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

09/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 120890 [Multifamily Housing Revenue Bonds - 440 Valencia Street, Plaza Del Sol]**Sponsor: Wiener**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$9,000,000 for 440 Valencia Street, Plaza del Sol; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$45,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$9,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

09/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 120891 [Mission Playground Day - September 15, 2012]**Sponsor: Wiener**

Resolution declaring September 15, 2012, as Mission Playground Day in the City and County of San Francisco to recognize the grand reopening of Mission Playground and commend the project team of the San Francisco Recreation and Park Department, Department of Public Works, and the City Fields Foundation for their hard work and commitment to the City and County of San Francisco and its residents.

09/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTION

120897 [Settlement of Claim - Laurel Dawn Teixeira - \$80,000]

Resolution approving the settlement of the unlitigated claim filed by Laurel Dawn Teixeira against the City and County of San Francisco for \$80,000; claim was filed on November 7, 2011. (City Attorney)

08/27/2012; RECEIVED FROM DEPARTMENT.

09/11/2012; RECEIVED AND ASSIGNED to the Rules Committee.

120896 [Petitions and Communications]

Petitions and Communications received from August 28, 2012, through August 31, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 11, 2012

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Southeast Community Facility Commission, submitting their Annual Statement of Purpose and Annual Report for the period July 1, 2011, through July 30, 2012. (1)

From Eastern Neighborhoods Citizen's Advisory Committee, regarding public benefits financing in the Eastern Neighborhoods area plans. Copy: Each Supervisor. (2)

From Susan Walia, regarding parking meter increases. (3)

From concerned citizens, regarding KPOD radio. 10 letters. (4)

From concerned citizens, regarding Sheriff Ross Mirkarimi. 4 letters. (5)

From Controller, submitting Annual Contract Report and Chapter 12 Compliance Report. (6)

From Gary Noguera, submitting support for 8 Washington Project. (7)

From Mayor, submitting notice that Mayor Ed Lee will be out of State from September 2, 2012, until September 4, 2012. Supervisor Farrell will serve as Acting-Mayor. Copy: Each Supervisor. (8)

From Mayor, submitting notice that Mayor Ed Lee will be out of State from September 4, 2012, until September 7, 2012. Supervisor Kim will serve as Acting-Mayor. Copy: Each Supervisor. (9)

From Mayor, appointing the following to the Film Commission: (10)
Patrick Johnston

*From various City Departments, submitting notification that the adopted Budget for FYs 2012-2013 and 2013-2014 is adequate for the Department to meet service levels as proposed by the Board: (11)

Arts Commission
Adult Probation Department
Department of Technology
City Administrator
Department of Child Support Services (Revised)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (12)

Nathan Albee, Legislative Aide - Assuming
Peter Lauterborn, Legislative Aide - Assuming

From Controller, submitting follow-up of 2008 Audit of Faulty Payroll Payment Controls. (13)

From Department of Public Health, submitting revised Increases in Contracts during FY2011-2012. (14)

*From Airport Commission, submitting Audits of Delta Air Lines, Emirates, Gotham Enterprises, Harbor Airport, and Philippine Airlines Report. (15)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, September 18, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 120849. Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellant: Lawrence Badiner)

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on September 13, 2012.

A handwritten signature in black ink, appearing to read "Angela Calvillo".

Angela Calvillo
Clerk of the Board

DATED: September 5, 2012
PUBLISHED: September 7, 2012

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BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

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Date: Tuesday, September 18, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 120866. Hearing of persons interested in or objecting to the decision of the Planning Commission's July 26, 2012, Conditional Use Authorization identified as Planning Case No. 2012.0348C, by its Motion No. 18674, under Planning Code Sections 209.3(f) and 303 to allow a child care facility for 15 or more children (dba Alpha Kids Academy) within an RH-1(D) (Residential, One-Family, Detached) District, and a 40-X Height and Bulk District, on property located at 175 Junipero Serra Boulevard, Assessor's Block No. 3250, Lot No. 006. (District 7) (Appellant: Margaret Finley)

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

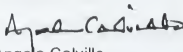
In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be

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made part of the official record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, September 13, 2012.

A handwritten signature in black ink, appearing to read "Angela Calvillo", written in a cursive style.

Angela Calvillo
Clerk of the Board

DATED: September 6, 2012

MAILED/POSTED: September 7, 2012

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 18, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 654-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLÉDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 1 through 10

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

1. 120824 **[Accept and Expend Grant - San Francisco Parks Alliance - \$625,017.53]**
Sponsor: Farrell
Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$625,017.53 from the San Francisco Parks Alliance to support the renovation of the children's play area at Lafayette Park.

Question: Shall this Resolution be ADOPTED?

2. 120827 **[Accept and Expend Grant - South Murphy Windmill Project, Phase 1C - \$513,000]**
Sponsor: Mar
Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a grant in the amount of \$513,000 from the San Francisco Parks Alliance for the South Murphy Windmill Project, Phase 1C.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

3. 120836 [Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]

Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 120837 [Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 120845 [Settlement of Lawsuit - Brian Navarro - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No.CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 120846 [Settlement of Lawsuit - Fred Broussard - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 120853 [Settlement of Lawsuit - Raymond Quinn - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 120855 **[Settlement of Lawsuit - Yim Bing Kwong - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?
9. 120856 **[Settlement of Lawsuit - James Wilson - \$77,072.75]**
Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. 120838 **[Settlement of Claim - Adam Holm - \$34,154.27]**
Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$34,154.27; claim was filed on April 30, 2012. (City Attorney)
Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

11. 120671 **[Police Code - Secondhand Dealer and Antique Dealer Permit Requirements]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279.2, 1280, 1280.1, and 1281 to eliminate certain requirements for Secondhand and Antique Dealers; and 2) amending Sections 1279, 1279.1, and 1282 to modify the Secondhand Dealer permit requirement; and 3) amending Section 2.26 to set the permit application fee for a Secondhand Dealer permit at \$200.
- 09/04/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 09/04/2012: PASSED ON FIRST READING AS AMENDED.
- 09/11/2012: AMENDED.
- 09/11/2012: PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

12. 120689 **[Administrative Code - Aviation Support Services/Airport Leases]**
Ordinance amending the San Francisco Administrative Code Section 2A.173 to authorize the Airport Commission to enter into leases with entities providing aviation support services without competitive bidding for a term not to exceed 10 years. (Airport Commission)
- (Fiscal Impact)
- 09/11/2012: PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
13. 120770 **[Waiver of Temporary Street Space Occupancy Fee for the Ocean Avenue Festival]**
Sponsor: Avalos
Ordinance waiving the fee in Public Works Code Section 724.1(b) for temporary street space occupancy as part of the Ocean Avenue Arts and Culture Festival on September 15, 2012.
- 09/11/2012: PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

14. 120820 **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2012-2013]**

Sponsor: Mayor

Ordinance providing revenue and levying property taxes at a combined rate of \$1.1691 on each \$100.00 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District, and establishing pass-through rate of \$0.0810 per \$100.00 of assessed value for residential tenants pursuant to Chapter 37 of the Administrative Code for the fiscal year ending June 30, 2013

(Fiscal Impact)

09/11/2012, PASSED ON FIRST READING.

Question: Shall this Ordinance be **FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

15. 120631 **[Business and Tax Regulations, Police, and Planning Codes - Parking Tax Simplification for Residential Properties]**

Sponsor: Wiener

Ordinance: 1) amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: (a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) providing amnesty from parking taxes, interest, penalties and fees owed for tax periods ending before April 1, 2011; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

Question: Shall this Ordinance be **PASSED ON FIRST READING?**

16. 111371 **[Administrative Code - CleanPowerSF Funds and Appropriating \$19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]**

Sponsor: Campos

Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors, placing the \$6,000,000 appropriated for CleanPowerSF sustainability services on Budget and Finance Committee Reserve pending detailed appropriation plans for those sustainability services, and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission)

(Supervisor Chu dissented in Committee)
(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 111340 **[Contract - Shell Energy North America and Approval of the CleanPowerSF Program Including Local Sustainability Services]**

Sponsor: Campos

Resolution authorizing the Public Utilities Commission, subject to conditions, to launch the CleanPowerSF program, approving local sustainability services for CleanPowerSF customers, and authorizing the General Manager of the Public Utilities Commission to execute a contract with Shell Energy North America for a term of up to five years for services required to launch the CleanPowerSF program; and delegating authority to non-materially amend or modify the contract.

(Supervisor Chu dissented in Committee)
(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 120825 **[Accept and Expend Grant - Harding Park Recycled Water Project - \$2,114,000]**

Sponsor: Elsbernd

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$2,114,000 for implementation of the Harding Park Recycled Water Project.

Question: Shall this Resolution be ADOPTED?

19. 120828 **[Accept and Expend Grant - High-Efficiency Toilet Installation Program - \$863,100]**

Sponsor: Chu

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a Department of Water Resources administered grant in the amount of \$863,100 for the San Francisco Public Utilities Commission High-Efficiency Toilet Installation Program.

Question: Shall this Resolution be ADOPTED?

20. 120885 **[Real Property Lease Amendment - General Assistance Services - 1235 Mission Street]**
Sponsor: Kim
Resolution establishing rent and term for second extension, and confirming second sublease extension of a Lease with the San Francisco Unified School District for real property at 1235 Mission Street for the Human Services Agency for general assistance services.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

21. 120695 **[Liquor License - 3117-16th Street]**
Resolution to consider the issuance of a Type 40 license to the Roxie Theater located at 3117-16th Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

22. 120353 **[Planning Code - Mechanical Car Wash Facilities on 19th Avenue]**
Sponsors: Olague; Chu and Elsbernd
Ordinance amending the San Francisco Planning Code by adding Section 187.2 to permit existing gasoline and service stations located on 19th Avenue to provide a mechanical car wash on the same site, making environmental findings and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?
23. 120523 **[Planning Code - Transit Impact Development Fee Increase and Updates]**
Sponsors: Mayor; Wiener and Olague
Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, and 411.8 and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 120819 [Park Code - Petitioning, Leafleting, Picketing, and Soliciting in City Parks]**Sponsor: Wiener**

Ordinance amending the San Francisco Park Code, Section 7.08, to repeal Subsection (d), which prohibits persons from petitioning, leafleting, demonstrating, or soliciting in designated areas of certain City parks while another event is in progress for which a permit has been issued by the Recreation and Park Department.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

25. 120870 [Appointments, Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force]

Motion appointing Ashley McCumber, Daniel Redman, Felicia Elizondo, Jazzie Collins, Jorge Rodriguez, Kaushik Roy, Larry Saxxon, Laurence Michael Costa, Marcy Adelman, Michelle Alcedo, Perry Lang, Scott Haisuka, Stuart Smith, Tommi Mecca, and William Ambrunn, for indefinite terms, to the Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

26. 120879 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

27. 120847 [Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]

Motion appointing Bruce Wolfe, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

(Supervisor Farrell dissented in Committee.)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

28. 120849 **[Public Hearing - Tentative Map Appeal - 1101-1103 Dolores Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellants: Kevin Cheng and Todd Mavis) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

29. 120850 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1101-1103 Dolores Street]**
Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) approving the decision of the Department of Public Works; and 3) approving the Tentative Parcel Map. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 120851 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1101-1103 Dolores Street]

Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; 2) disapproving the decision of the Department of Public Works; and 3) disapproving the Tentative Parcel Map. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. 120852 [Preparation of Findings Related to the Tentative Parcel Map Disapproval - 1101-1103 Dolores Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

32. 120866 [Public Hearing - Conditional Use Appeal - 175 Junipero Serra Boulevard]

Hearing of persons interested in or objecting to the decision of the Planning Commission's July 26, 2012, Conditional Use Authorization identified as Planning Case No. 2012.0348C, by its Motion No. 18674, under Planning Code Sections 209.3(f) and 303 to allow a child care facility for 15 or more children (dba Alpha Kids Academy) within an RH-1(D) (Residential, One-Family, Detached) District, and a 40-X Height and Bulk District, on property located at 175 Junipero Serra Boulevard, Assessor's Block No. 3250, Lot No. 006. (District 7) (Appellant: Margaret Finley)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

33. 120867 [Approving Planning Commission's Decision Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]

Motion approving the Planning Commission's decision, by its Motion No. 18674, approving the Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

34. 120868 [Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]
Motion disapproving the Planning Commission's decision, by its Motion No. 18674, approving Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

35. 120869 [Preparation of Findings Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

36. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

37. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 38 through 41

- 38. 120911 [Opening of City College of San Francisco Chinatown-North Beach Campus]**
Sponsors: Chiu; Mar and Chu
Resolution congratulating City College of San Francisco (CCSF) on the completion and opening of the Chinatown-North Beach campus and designating September 21, 2012, the CCSF Chinatown-North Beach Campus Day.

Question: Shall this Resolution be ADOPTED?

- 39. 120912 [Donation of Surplus Fire Department Equipment to California State University Maritime Academy Program]**
Sponsor: Elsbernd
Resolution authorizing the Fire Department to donate five surplus Self Contained Breathing Apparatus to the California State University Maritime Academy.

Question: Shall this Resolution be ADOPTED?

- 40. 120913 [It Can Wait - No Texting While Driving Pledge Day - September 19, 2012]**
Sponsor: Farrell
Resolution declaring "It Can Wait - No Texting While Driving Pledge Day" on September 19, 2012.

Question: Shall this Resolution be ADOPTED?

- 41. 120914 [Multifamily Housing Revenue Bonds - 2175 Market Street]**
Sponsor: Wiener
Resolution of the City and County of San Francisco approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$31,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein).

Question: Shall this Resolution be ADOPTED?

42. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF A DEPARTMENT

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

There are no items

PROPOSED RESOLUTIONS

There are no items

120919 [Petitions and Communications]

Petitions and Communications received from September 4, 2012, through September 10, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 18, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Utilities Commission, Citizen's Advisory Committee, supporting on-site water reuse ordinance. Copy: Each Supervisor, Land Use Committee Clerk, File No. 120717 (1)

From Harvey Milk Democratic Club, supporting Bruce Wolfe to the Sunshine Task Force. Copy: Each Supervisor (2)

From Patrick Monette-Shaw, regarding article on Sunshine Ordinance Task Force. (3)

From Crichton Kittredge, regarding noticing of enforcement holidays on parking meters. Copy: Each Supervisor (4)

From Clerk of the Board, regarding Mayor's appointment of Patrick Johnston to the Film Commission. Copy: Each Supervisor (5)

*From Controller's Office, submitting City Services Auditor Division's report. Copy: Each Supervisor (6)

From City Attorney's Office, submitting updated Political Activity Memorandum. Copy: Each Supervisor (7)

From Controller, regarding FYs 2012-2013 and 2012-2014 Budget Certifications from departments. Copy: Each Supervisor, City Attorney, Budget Analyst (8)

From Controller's Office, submitting Government Barometer June 2012 report. Copy: Each Supervisor (9)

From Planning Department, submitting Notice of Preparation of an Environmental Impact Report for the Transportation Sustainability Program. Copy: Each Supervisor (10)

From Clerk of the Board, submitting notice of Board Decision on Referendum Petition: Ordinance No. 104-12 - 8 Washington Street Project - Zoning Map Amendment. Copy: Each Supervisor, File No. 120271 (11)

From North of Market Business Association, regarding Sunshine Ordinance Task Force Appointment. File No. 120847 (12)

From Controller's Office, submitting City Services Auditor Division's memorandum. Copy: Each Supervisor (13)

From Board of Education, submitting resolution in support of the Consideration of Deferred Deportation for Childhood Arrivals Program. Copy: Each Supervisor (14)

From Bay Area Air Quality Management District, submitting Notice of Availability of Draft Environmental Impact Report for Proposed Amendments to BAAQMD New Source Review and Title V Permitting Regulations. (15)

From Annmarie Mabbutt, regarding Recreation and Parks Department permits for the annual Hardly Strictly Bluegrass Festival. (16)

From Airport Commission, submitting report of TEFRA Hearing regarding the Proposed Issuance of Tax-Exempt Airport Revenue Bonds. Copy: Each Supervisor (17)

From Stacey Ballard, supporting expansion of existing ban on plastic checkout bags. (18)

From Human Rights Commission, submitting updated bylaws. (19)

From District Attorney's Office, submitting Real Estate Fraud Annual Report for FY2011-2012. (20)

From concerned citizens, regarding Sheriff Ross Mirkarimi. 6 letters. (21)

From concerned citizens, regarding KPOO radio. 10 letters. (22)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, September 25, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

1. 120836 **[Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]**
Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)

09/18/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 120837 **[Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)

09/18/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 120845 [Settlement of Lawsuit - Brian Navarro - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No.CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

09/18/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120846 [Settlement of Lawsuit - Fred Broussard - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)

09/18/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 120853 [Settlement of Lawsuit - Raymond Quinn - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)

09/18/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 120855 [Settlement of Lawsuit - Yim Bing Kwong - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)

09/18/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 120856 [Settlement of Lawsuit - James Wilson - \$77,072.75]

Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)

09/18/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

8. 111371 **[Administrative Code - CleanPowerSF Funds and Appropriating \$19,500,000 of Available Fund Balance to Support Required Reserves and Creating Special Funds for the CleanPowerSF Program at the Public Utilities Commission]**
Sponsor: Campos

Ordinance appropriating \$19,500,000 of Hetch Hetchy fund balance at the Public Utilities Commission to support CleanPowerSF Community Choice Aggregation program consistent with the contractual requirements and budgetary authorizations as approved by the San Francisco Public Utilities Commission and the Board of Supervisors, placing the \$6,000,000 appropriated for CleanPowerSF sustainability services on Budget and Finance Committee Reserve pending detailed appropriation plans for those sustainability services, and adding Administrative Code Sections 10.100.372 and 10.100.373 to establish the CleanPowerSF Customer Fund and the CleanPowerSF Reserve Fund. (Public Utilities Commission)

(Fiscal Impact)

09/18/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/18/2012: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

9. 120631 [Business and Tax Regulations, Police, and Planning Codes - Parking Tax Simplification for Residential Properties]

Sponsor: Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Section 609 to establish Parking Tax Simplification for Residential Properties to relieve residential property owners and managers renting five or fewer parking spaces in Parking Stations physically attached to or otherwise associated with the building from the requirement to: 1)(a) obtain a certificate of authority, (b) make monthly tax prepayments, (c) obtain a parking tax bond, and (d) providing amnesty from parking taxes, interest, penalties and fees owed for tax periods ending before April 1, 2011; 2) amending the Business and Tax Regulations Code Section 2219.7 to exempt property owners and managers registered pursuant to Section 609 from the requirement to pay the Revenue Control Equipment compliance fee; 3) amending the Planning Code Section 204.5 to allow as an accessory use up to five dwelling unit parking spaces to be leased to persons living off-site anywhere in the City; 4) making conforming changes to the Planning Code Section 150(d); 5) amending the Police Code Section 1215 to eliminate the requirement to hold a commercial parking permit for property owners and managers registered pursuant to Section 609 of the Business and Tax Regulations Code; and 6) making environmental findings and findings of consistency with the general plan.

09/18/2012; AMENDED.

09/18/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

10. 120353 [Planning Code - Mechanical Car Wash Facilities on 19th Avenue]

Sponsors: Olague; Chu and Elsbernd

Ordinance amending the San Francisco Planning Code by adding Section 187.2 to permit existing gasoline and service stations located on 19th Avenue to provide a mechanical car wash on the same site; making environmental findings and findings of consistency with the General Plan.

09/18/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 120819 [Park Code - Petitioning, Leafletting, Picketing, and Soliciting in City Parks]

Sponsor: Wiener

Ordinance amending the San Francisco Park Code, Section 7.08, to repeal Subsection (d), which prohibits persons from petitioning, leafletting, demonstrating, or soliciting in designated areas of certain City parks while another event is in progress for which a permit has been issued by the Recreation and Park Department.

09/18/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 120191 **[Building Code - Definition of Efficiency Unit]**
Sponsor: Wiener
Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.
- 06/12/2012 CONTINUED ON FIRST READING
- 07/10/2012 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 07/10/2012 CONTINUED AS AMENDED ON FIRST READING.
- 07/24/2012 CONTINUED ON FIRST READING.
- 07/31/2012 CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Kim

13. 120751 **[Appropriating \$543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]**
Sponsors: Mayor; Chiu
Ordinance appropriating \$543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of \$543,200,000 on Controller's Reserve pending sale of the bonds.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. 120759 **[Airport Capital Plan Bonds - \$502,200,000]**
Sponsors: Mayor; Chiu
Resolution approving the issuance of up to \$502,200,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds; and approving certain related matters.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

15. 120822 [Lease Amendment - Union Square Garage - 333 Post Street]**Sponsor: Chiu**

Resolution approving and authorizing an amendment to the Lease of the Union Square Garage at 333 Post Street with the City and County of San Francisco Uptown Parking Corporation to continue the term of the Lease for a period not to exceed 180 days following the retirement of certain parking revenue bonds until the City and the Corporation either execute a new lease to replace the existing Lease, or complete an agreement to terminate the Lease and create a new advisory body in place of the Corporation; and ratifying prior acts.

Question: Shall this Resolution be ADOPTED?

16. 120823 [Accept and Expend Grant - The Stop Study - \$747,833]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$747,833 from Centers for Disease Control and Prevention to participate in a program entitled "The Stop Study" for the period of June 15, 2012, through June 14, 2013.

Question: Shall this Resolution be ADOPTED?

17. 120860 [Contract Amendment - En Pointe Technology Sales, Inc. - \$54,150,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc., part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$38,490,000 to \$54,150,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. 120861 [Contract Amendment - Xtech - \$67,890,000]

Resolution authorizing the Office of Contract Administration to enter into the Fifth Amendment between the City and County of San Francisco and Xtech, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$51,490,000 to \$67,890,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. 120862 **[Contract Amendment - CCT Technologies, Inc., dba ComputerLand of Silicon Valley - \$34,460,000]**
Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and CCT Technologies, Inc., dba ComputerLand of Silicon Valley, part of the Technology Store procurement vehicle, in which the amendment shall increase the contract limit from \$24,490,000 to \$34,460,000, exercise the second of two options to extend the contract by one year through December 31, 2013, and update standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

20. 120142 **[Transportation Code - Large Vehicle Parking Restrictions]**
Sponsors: Chu; Cohen
Ordinance amending the San Francisco Transportation Code, Division I, Article 7, by adding Section 7.2.54 to prohibit the on-street parking of any vehicle over 22 feet in length or seven feet in height, camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobilehomes, recreational vehicles, or semi-trailers as defined by the California Vehicle Code and Health and Safety Code, between the hours of 12 a.m. and 6 a.m. when Municipal Transportation Agency signs are posted giving notice; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 120318 **[Police Code - Additional Penalties for Foreclosed Properties]**
Sponsor: Cohen
Ordinance amending the San Francisco Police Code Article 1 and adding Sections 96 to 96.6 to permit the City and County of San Francisco to: 1) declare that public nuisances occurring at foreclosed properties be considered aggravating factors in imposing civil penalties and injunctive relief; 2) hold individuals and entities who own significant numbers of foreclosed properties to increased civil penalties for failing to maintain the properties; and 3) make environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 120773 **[Planning Code - Reinstating Liquor License Controls and Establishing Conditional Use Requirement for Limited Restaurants - Union Street Neighborhood Commercial District]**
Sponsors: Farrell; Wiener
Ordinance amending the San Francisco Planning Code Section 725.1 to: 1) reinstate controls to prohibit liquor license types 47 and 49 in the Union Street Neighborhood Commercial District; and 2) requiring conditional use authorization for Limited Restaurants; and making environmental findings and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****23. 120942 [Committee of the Whole - Public Hearing - Ordinance of the Successor Agency to the Former Redevelopment Agency]****Sponsor: Cohen**

Hearing on Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law. (File No. 120898)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

24. 120898 [Successor Agency to the Former Redevelopment Agency]**Sponsors:** Mayor; Kim, Cohen and Olague

Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on September 24, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 25, 2012.

25. 120928 [Summary Vacation of Public Service Easement; Approval of Sale of Easement Interest - 1407-1435 Market Street]

Sponsor: Kim

Ordinance ordering the summary vacation of public service easement and approving sale for \$77,000 of City's interest in vacated easement over property located at 1407-1435 Market Street; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Rules Committee at a Regular Meeting on September 20, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 25, 2012.

26. 120872 [Reappointment, Public Utilities Commission - Ann Moller Caen]

Motion approving/rejecting the Mayor's reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

27. 120873 [Reappointment, Public Utilities Commission - Francesca Viotor]

Motion approving/rejecting the Mayor's reappointment of Francesca Viotor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

28. 120874 [Reappointment, Public Utilities Commission - Vince Courtney]

Motion approving/rejecting the Mayor's reappointment of Vince Courtney, to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities

30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 31 through 36**31. 120941 [Committee of the Whole - Public Hearing - Successor Agency to the Former Redevelopment Agency]****Sponsor: Cohen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco"; 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

Question: Shall this Motion be APPROVED?**32. 120948 [Committee of the Whole - Public Hearing - Charges of Official Misconduct Filed by Mayor Edwin Lee Against Sheriff Ross Mirkarimi]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole for a Special Meeting on October 9, 2012, at 2:00 p.m., to hear the matter related to the charges of official misconduct filed by Mayor Edwin Lee against Sheriff Ross Mirkarimi pursuant to Charter Section 15.105. (Clerk of the Board)

Question: Shall this Motion be APPROVED?**33. 120940 [Welcoming Daw Aung San Suu Kyi]****Sponsor: Kim**

Resolution welcoming Daw Aung San Suu Kyi to the City and County of San Francisco and Honoring our Commitment to Ongoing Human Rights Struggle in Burma

Question: Shall this Resolution be ADOPTED?

34. 120945 **[Final Map 6450 - 626-628 Natoma Street]**
Motion approving Final Map 6450, a Five Unit Residential Condominium Project, located at 626-628 Natoma Street being a subdivision of Lot 048 in Assessors Block No. 3727 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

35. 120946 **[Final Map 7042 - 750-2nd Street]**
Motion approving Final Map 7042, a One Lot Merger and Resubdivision and a 14 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 750-2nd Street being a subdivision of Lot 002A in Assessors Block No. 3794 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

36. 120947 **[Final Map 6431 - 55 Trumbull Street, 4 Craut Street]**
Motion approving Final Map 6431, a Two Lot Subdivision and 18 Residential Unit and 1 Commercial Unit Mixed-Use Condominium Project, located at 55 Trumbull Street, 4 Craut Street being a subdivision of Lot 006 & 007 in Assessors Block No. 5868, and a portion of Lot 034 in Assessor's Block No. 5867, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

37. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF A DEPARTMENT

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

Proposed ordinance received from September 11, 2012, to September 17, 2012, for reference by President to appropriate committee on September 25, 2012.

- 120929 [Settlement of Lawsuit - City and County of San Francisco - \$95,000]**
Ordinance authorizing settlement of a lawsuit for breach of contract, declaratory judgment and permanent injunction filed by the City and County of San Francisco against Geary Courtyard Associates, ERP Operating Limited Partnership and Equity Residential, for \$95,000; the lawsuit entitled City and County of San Francisco v. Geary Courtyard Associates, et al., Case No. CGC 12-520504, filed May 4, 2012, in San Francisco Superior Court.

09/14/2012; RECEIVED FROM DEPARTMENT.

09/18/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

There are no items.

120930 [Petitions and Communications]

Petitions and Communications received from September 10, 2012, through September 17, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 25, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Clerk of the Board, individuals who have submitted a Form 700 Statement: (1)
Jeremy Pollock - Legislative Aide - Assuming

From the Yerba Buena Community Benefit District, submitting their 2011-2012 annual report. (2)

From the Controller, regarding an audit of how the OCA and DPH use the City contract with GRM. (3)

From the City and County Surveyor, regarding the Monument Preservation Fund annual report. (4)

From the Treasurer and Tax Collector, regarding CCSF Investment Report for August 2012. (5)

From the Residential Rent Stabilization and Arbitration Board, regarding their Statistical Report for 2011-2012. (6)

From the Controller, submitting audit memorandum of SFMTA internal controls over the tools used to maintain its motor coach transit fleet. (7)

From Labor Standards Enforcement, regarding responses to Civil Grand Jury Report. (8)

From Community Youth Center, regarding scam artists. (9)

From the Sierra Club, regarding their opposition on the proposed Condominium Conversion Ordinance. File No. 120669. (10)

From James Chaffee, regarding repealing outdated code provisions. File No. 120672. (11)

From Patrick Monk, regarding Whole Foods Market. (12)

From concerned citizens, regarding Prop 37. Copy: Each Supervisor. (13)

From Michael Krasnobrod, regarding an audit of CCSF. (14)

From Steve Ward, regarding parking of oversized vehicles. File No. 120142. (15)

From Terrie Frye, regarding clean energy. File No. 120099. (16)

From concerned citizens, regarding Sheriff Mirkarimi. 8 Letters. (17)

From concerned citizens, regarding KPOO Radio. 4 letters. (18)

From concerned citizens, regarding the landscape architect Thomas Dolliver Church. 8 letters. (19)

From JoAnn Vail, regarding Beach Chalet Athletic Fields. (20)

From Patrick Monette-Shaw, regarding the reappointment of Bruce Wolfe to the Sunshine Ordinance Task Force. (21)

From Serena Bardell, regarding Rosh Hashanah. (22)

From Jannelly D. Sussman, regarding Noe Valley parking meters. (23)

From concerned citizen, regarding the SF Muni Code. (24)

From S. Gilman, regarding public nudity. (25)

From Peter Warfield, regarding a mural at the Bernal Heights Library. (26)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 2, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

SEP 28 2012

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 1 through 3

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

1. 120773 **[Planning Code - Reinstating Liquor License Controls and Establishing Conditional Use Requirement for Limited Restaurants - Union Street Neighborhood Commercial District]**
Sponsors: Farrell; Wiener
Ordinance amending the San Francisco Planning Code Section 725.1 to: 1) reinstate controls to prohibit liquor license types 47 and 49 in the Union Street Neighborhood Commercial District; and 2) requiring conditional use authorization for Limited Restaurants; and making environmental findings and findings of consistency with the General Plan.

09/25/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

2. 120854 [Settlement of Lawsuit - Brock Rasmussen - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. 120897 [Settlement of Claim - Laurel Dawn Teixeira - \$80,000]

Resolution approving the settlement of the unlitigated claim filed by Laurel Dawn Teixeira against the City and County of San Francisco for \$80,000; claim was filed on November 7, 2011. (City Attorney)

Question: Shall this Resolution be ADOPTED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

4. 120898 [Successor Agency to the Former Redevelopment Agency]
Sponsors: Mayor; Kim, Cohen and Olague
Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco;" 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligations and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for the Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

09/25/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/25/2012: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Kim

5. 120751 [Appropriating \$543,200,000 of Proceeds from the Sale of Bonds for Capital Improvement Projects to the Airport Commission - FY2012-2013]

Sponsors: Mayor; Chiu

Ordinance appropriating \$543,200,000 of proceeds from the sale of bonds for capital improvement projects to the Airport Commission for FY2012-2013, and placing the total appropriation of \$543,200,000 on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

09/25/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

6. 120142 [Transportation Code - Large Vehicle Parking Restrictions]

Sponsors: Chu; Cohen

Ordinance amending the San Francisco Transportation Code, Division I, Article 7, by adding Section 7.2.54 to prohibit the on-street parking of any vehicle over 22 feet in length or 7 feet in height, camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobilehomes, recreational vehicles, or semi-trailers as defined by the California Vehicle Code and Health and Safety Code, between the hours of 12 a.m. and 6 a.m. when Municipal Transportation Agency signs are posted giving notice; and making environmental findings.

09/25/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

09/25/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

7. 120318 [Police Code - Additional Penalties for Foreclosed Properties]

Sponsor: Cohen

Ordinance amending the San Francisco Police Code Article 1 and adding Sections 96 to 96.6 to permit the City and County of San Francisco to: 1) declare that public nuisances occurring at foreclosed properties be considered aggravating factors in imposing civil penalties and injunctive relief; 2) hold individuals and entities who own significant numbers of foreclosed properties to increased civil penalties for failing to maintain the properties; and 3) make environmental findings.

09/25/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 120928 [Summary Vacation of Public Service Easement; Approval of Sale of Easement Interest - 1407-1435 Market Street]
Sponsor: Kim -
Ordinance ordering the summary vacation of public service easement and approving sale for \$77,000 of City's interest in vacated easement over property located at 1407-1435 Market Street; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq., adopting findings pursuant to the California Environmental Quality Act, adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and authorizing official acts in furtherance of this Ordinance.

09/25/2012 PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

9. 120523 [Planning Code - Transit Impact Development Fee Increase and Updates]
Sponsors: Mayor; Wiener and Olague
Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, and 411.8 and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

09/18/2012 CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

10. 120903 [Approving Updated Security Provisions for America's Cup Lease Disposition Agreement]
Sponsor: Chu
Resolution approving revisions to the America's Cup Lease Disposition Agreement with respect to the security for certain obligations of the City; authorizing and directing the procurement of insurance coverage for the City's satisfaction of certain of such obligations; reaffirming the direction for ongoing staff progress reports as to the implementation of the America's Cup events; and authorizing related actions.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 120908 [Contract - New Flyer of America Inc. - Low Floor Diesel-Hybrid Buses - Not to Exceed \$36,889,364]

Sponsor: Wiener

Resolution approving a contract with New Flyer of America Inc., for the purchase of 45 40-foot low floor diesel-hybrid buses, and related tools, training and spare parts, through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, in an amount not to exceed \$36,889,364 and for a term not to exceed six years.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. 120931 [Real Property License Agreement - American Towers, LLC - 99 Moultrie]

Sponsor: Mayor

Resolution authorizing a renewal license agreement, with retroactive effective date, for telecommunications equipment from American Towers, LLC at 99 Moultrie for use by the Department of Technology, the Department of Emergency Management, the Police Department and the Municipal Transportation Agency.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

13. 120818 [Administrative Code - Repealing Provisions Extending the Expiration Date of the 2003 Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance]

Sponsor: Elsbernd

Ordinance amending the San Francisco Administrative Code by: 1) repealing Section 12D.A.22 and amending Section 14B.18, to repeal provisions extending expiration of Chapter 12D.A in the event the injunction in Coral Construction, Inc., v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed; and 2) amending a cross-reference to Section 14B.18 in Section 14B.13(D)(5).

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 120643 [Liquor License Transfer - 398-12th Street]

Resolution determining that the premises to premises transfer of a Type 48 on-sale general public premises liquor license from 2700-16th Street to 398-12th Street (District 6) to Mark E. Rennie for Double Rainbow, LLC, dba Roadhouse Tavern, will serve the convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

15. 120465 [Liquor License - 937 Geary Street]

Resolution determining that the issuance of a Type 42 on-sale beer and wine for public premises bar license to Mohammad Awadalla for Amsterdam Cafe, located at 937 Geary Street (District 6) will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

Question: Shall this Resolution be ADOPTED?

16. 120721 [Liquor License Transfer - 222 Powell Street]

Resolution determining that the transfer of a Type 48 on-sale general public liquor license from 2237 Mason Street to 222 Powell Street (District 3), to Mark E. Rennie for Sirhed Enterprises, LLC, dba Sam's Cable Car Lounge, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 120463 [General Plan - 2012 Community Safety Element Update]

Sponsor: Wiener

Ordinance amending the San Francisco General Plan by adopting the 2012 Community Safety Element update; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 120464 [Planning Code - Threshold for Application of Inclusionary Affordable Housing Program]

Sponsors: Mayor; Chiu, Kim and Wiener

Ordinance amending the San Francisco Planning Code Section 415.3 to: 1) provide that, as of January 15, 2013, the requirements of the Inclusionary Affordable Housing Program apply only to housing projects of 10 units or more and will no longer apply to buildings of 5 to 9 units that have not yet received a first construction document; 2) make conforming amendments to Planning Code Section 419.3 related to the Application of the UMU Affordable Housing Requirements to clarify that those requirements only apply to housing projects of 10 units or more; and 3) condition operation of the Ordinance on the adoption and implementation of the Housing Trust Fund Charter Amendment at the November 6, 2012, election; setting an operative date; and making environmental findings and findings of consistency with the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

19. 120921 **[Appointment, Child Care Planning and Advisory Council - Alli Cuentos]**
Motion appointing Alli Cuentos, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

20. 120925 **[Appointment, Entertainment Commission - Naomi Akers]**
Motion appointing Naomi Akers, term ending July 1, 2013, to the Entertainment Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

21. 120927 **[Appointments, Wage Theft Task Force - Ace Wiseman, Charlotte Noss, Terrence Valen, Shaw San Liu, Tina Liang Chen, Dawn Huston, Karen Heisler, and Mani Sheik]**
Motion appointing Ace Wiseman, Charlotte Noss, Terrence Valen, Shaw San Liu, Tina Liang Chen, Dawn Huston, Karen Heisler, and Mani Sheik, terms to be determined, the Wage Theft Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague

22. 111239 **[Police Code - Vehicle Press Cards]**
Ordinance amending San Francisco Police Code Sections 939, 939.1, 939.3, 939.5, and 939.7, and repealing San Francisco Police Code Sections 939.2, 939.4, and 939.6 to remove the Chief of Police's authority to issue or regulate Vehicle Press Cards. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4-29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

23. 120866 [Public Hearing - Conditional Use Appeal - 175 Junipero Serra Boulevard]

Hearing of persons interested in or objecting to the decision of the Planning Commission's July 26, 2012, Conditional Use Authorization identified as Planning Case No. 2012.0348C, by its Motion No. 18674, under Planning Code Sections 209.3(f) and 303 to allow a child care facility for 15 or more children (dba Alpha Kids Academy) within an RH-1(D) (Residential, One-Family, Detached) District, and a 40-X Height and Bulk District, on property located at 175 Junipero Serra Boulevard, Assessor's Block No. 3250, Lot No. 006. (District 7) (Appellant: Margaret Finley) (Filed August 24, 2012).

09/18/2012: CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)**24. 120867 [Approving Planning Commission's Decision Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]**

Motion approving the Planning Commission's decision, by its Motion No. 18674, approving the Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

09/18/2012: CONTINUED.

Question: Shall this Motion be APPROVED?

25. 120868 [Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]

Motion disapproving the Planning Commission's decision, by its Motion No. 18674, approving Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

26. 120869 [Preparation of Findings Related to the Conditional Use Authorization - 175 Junipero Serra Boulevard]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2012.0348C on property located at 175 Junipero Serra Boulevard. (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

27. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

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FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

29. 120970 [Authorizing the Installation of a "Rosie the Riveter" Plaque]

Sponsor: Chiu

Resolution authorizing the installation of a new "Rosie the Riveter" bronze sidewalk plaque to replace the existing plaque in accordance with Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance.

Question: Shall this Resolution be ADOPTED?

30. IMPERATIVE AGENDA

Resolution(s): if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF A DEPARTMENT

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

120959 [Building Code Fees and Permit Extensions]

Ordinance 1) amending the San Francisco Building Code by amending Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4 to address permit expirations and extensions and Tables 1A-A, 1A-B, 1A-F, 1A-G, 1A-J, 1A-K, and 1A-L of Section 110A to modify various fees; and 2) making environmental findings. (Building Inspection Department)

09/24/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

120976 [Settlement of Lawsuit - City and County of San Francisco v. Rehab Financial Corporation - \$164,099]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al.

09/21/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

120960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Programs]

Resolution supporting FY2013-2014 Community Development Block Grant, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS Consolidated Plan Goals.

09/20/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120957 [Petitions and Communications]

Petitions and Communications received from September 17, 2012, through September 24, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 2, 2012

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Office of the Mayor, submitting the following appointment: (1)
Michael Pappas, term ending September 2, 2016

From Clerk of the Board, submitting copy of memorandum sent to the Board of Supervisors regarding the following appointment by the Mayor: (2)
Michael Pappas, term ending September 2, 2016

From State Fish and Game Commission, submitting Notice of Receipt of petition to list the white shark as threatened or endangered under the California Endangered Species Act (3)

*From State of California, Elections Division, submitting the California Voter Information Guide for the November 6, 2012, General Election. (4)

From concerned citizens, regarding CleanPowerSF Program. File No. 111340. 2 letters. (5)

From concerned citizens, regarding oversized vehicles legislation. File No. 120142. 11 letters. Copy: Each Supervisor. (6)

From Department of Human Resources, submitting the Annual Report on Sexual Harassment Complaints filed in FY2011-2012. (7)

From Pratiti Beldner, regarding Ross Mirkarimi. (8)

From Carolyn Oliss, supporting the new Starbucks. (9)

From various City Departments, submitting responses to the 2011-2012 San Francisco Civil Grand Jury Report, "Surcharges and Healthy San Francisco: Healthy for Whom?": (10)

Office of the Treasurer & Tax Collector
Office of the Mayor
Department of Public Health

From Ethics Commission, submitting full record of the hearing related to the Charges of Official Misconduct filed by Mayor Edwin Lee against Sheriff Ross Mirkarimi. (11)

From James Chaffee, regarding Ethics Commission Stand on Official Misconduct. File No. 120949. (12)

From concerned citizens, regarding adequate working-class housing in San Francisco. (13)

From Marvis Phillips, regarding Sam's Cable Car Lounge. (14)

From Molly Burke, regarding BART celebrating 40 years of service. (15)

From Charles Huntington, regarding Shell Oil. (16)

From John Barry, regarding JFK Cycle Track. (17)

From Amtage Gwen, supporting petition to "Help Save Charlie."(18)

From Pam Gill, regarding parking fees. (19)

From Jim Sottile, regarding cleanliness in the City of San Francisco. (20)

From Office of Small Business, submitting a copy of the California State Senate Press Release titled "Governor Signs Legislation Reforming Disabled Access Law." (21)

From President of the Board of Supervisors, calling for a Special Meeting of the Board of Supervisors on Tuesday, October 9, 2012, at 2:00 p.m., regarding the official misconduct charges against Sheriff Ross Mirkarimi. (22)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 9, 2012 - 2:00 PM

Special Meeting

GOVERNMENT
DOCUMENTS DEPT

OCT - 5 2012

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

OFFICIAL MISCONDUCT HEARING

Board of Supervisors Sitting as a Committee of the Whole

Pursuant to File No. 120948, approved on 9/25/12.

The Chair intends to allot the following time limits: oral presentation by the Ethics Commission (10 minutes); oral presentation by the Mayor (20 minutes); oral presentation by the Sheriff (20 minutes); rebuttal by the Mayor (5 minutes), followed by public comment on the matter.

1. 120949 [Hearing - Determination on Charges of Official Misconduct Proceedings Against Sheriff Ross Mirkarimi]
Hearing to consider the recommendation of the San Francisco Ethics Commission related to the charges of Official Misconduct presented by Mayor Edwin Lee against Sheriff Ross Mirkarimi, pursuant to Charter Section 15.105(a). (Presented by Mayor on 3/21/12.) (Received from Ethics Commission on 9/18/12). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

(Only one of the following two motions should be approved.)

2. 120950 [Determination - Sustaining the Charges of Official Misconduct Against Sheriff Ross Mirkarimi]
Motion sustaining the charges of Official Misconduct against Sheriff Ross Mirkarimi presented by Mayor Edwin Lee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

3. 120951 [Determination - Not Sustaining the Charges of Official Misconduct Against Sheriff Ross Mirkarimi]

Motion not sustaining the charges of Official Misconduct against Sheriff Ross Mirkarimi presented by Mayor Edwin Lee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

4. GENERAL PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

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LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF DEPARTMENT

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PROPOSED RESOLUTIONS

120980 [Expansion of Authority Regarding Lease - 1455 Market Street]

Resolution authorizing additional allowance of up to \$10.00 per rentable square foot for construction of improvements amortized by Landlord over initial term of seven years at eight percent to be paid as additional rent in the amount of \$3,809.27 per month for property located at 1455 Market Street. (Real Estate Department)

10/01/2012; RECEIVED FROM DEPARTMENT.

10/09/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

120981 [Approval of Construction of Structures in Union Square Park for Central Subway Project]

Resolution approving, under Charter Section 4.113, construction of surface and subsurface structures in Union Square Park for the Central Subway Project's Union Square Market Street Station. (Municipal Transportation Agency)

10/01/2012, RECEIVED FROM DEPARTMENT.

10/09/2012, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

120992 [Petitions and Communications]

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From various City Departments, submitting responses to the 2011-2012 San Francisco Civil Grand Jury Report, "Where There's Smoke...The Need to Strengthen the Arts Commission's Stewardship of San Francisco's Cultural Legacy." (1)

Department of Children, Youth and Their Families
Arts Commission

From the Controller, submitting a copy of memo regarding Process for Allocating Board Member District Allocations. (2)

From Department of Alcoholic Beverage Control, regarding Public Convenience of Necessity Determinations. Copy: Each Supervisor, Clerk of the Board, City Attorney, City Operations and Neighborhood Services Committee Clerk. (3)

*From Department of Public Works, submitting Annual Report for FY2011-2012. (4)

From concerned citizens, regarding broadcasting Board of Supervisors' meetings on KPOO Radio. 8 letters. (5)

From concerned citizens, regarding parking of oversized vehicles. File No. 120142. 14 letters. Copy: Each Supervisor. (6)

From Bay Area Air Quality Management District, regarding public hearing. (7)

From concerned citizens, regarding Sheriff Ross Mirkarimi. File No. 120949. 2 letters. (8)

From Public Utilities Citizens' Advisory Committee, regarding drink tap reuse. File No. 120488. (9)

From Department of Public Health, regarding Grant Budget Revision - Implementing New Directions in HIV Prevention in San Francisco. (10)

From concerned citizen, regarding SF public nudity. (11)

From Stephanie Greenburg and Micki Jones, regarding support to require treatment/jail for chronic inebriates. (12)

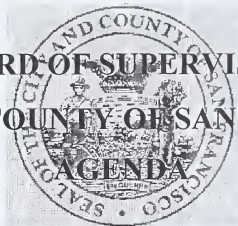
From Nikos Diaman, regarding the downsizing of future efficiency apartments. File No. 120191. (13)

From Roland Salvato, regarding the preservation of the Bernal Library mural. (14)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 16, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

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Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 121000 [Formal Policy Discussions - October 16, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1, 3, and 9. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. I recently introduced legislation that will address the relative lack of access to fresh food in some of our neighborhoods, including the Outer Richmond, where many seniors do not have enough stores that can provide for their nutritional needs. The Healthy Food Retailer Incentives Program will coordinate the critically needed efforts of the Office of Economic and Workforce Development and the Department of Public Health that are already underway. These pilot programs in the Tenderloin and the Bayview are helping convenience and corner stores move away from a reliance on alcohol and tobacco products to be able to provide fresh produce and other healthy foods to those neighborhoods that need healthy options the most. My legislation will help to sustain and expand these efforts. I would like to know if you will support this effort and commit to helping us fund the OEWD staff position that will coordinate our new Fresh Food Retailer Incentives Program? (Supervisor Mar, District 1)

2. San Francisco is facing a \$4 billion retiree health care liability. What is your Administration doing to address this challenge? (Supervisor Chiu, District 3)

3. I believe that I am not alone among my colleagues on the Board of Supervisors when I respectfully submit that Mayoral Question Time is not as useful as it could be. I would appreciate the opportunity to engage with you about important policy issues facing my district and the City, but I do not believe that the current structure of Question Time allows for the kind of meaningful dialogue some of us would like to see. Would you support restructuring Mayoral Question Time in order to allow members of the Board of Supervisors to ask follow-up questions and engage in a dialogue with you about the critical issues facing our city and residents? (Supervisor Campos, District 9)

Discussion: The Mayor shall discuss eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 2 and 3

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Chiu, Chu, Wiener

2. 120803 **[Urging Relocation and Broadcasting of the Housing Authority Meetings]**
Sponsors: Olague; Campos, Chiu, Kim and Mar
Resolution urging the Commission of the Housing Authority of the City and County of San Francisco to hold its meetings at City Hall and broadcast them for greater public access
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Campos

3. 120929 **[Settlement of Lawsuit - City and County of San Francisco - \$95,000]**
Ordinance authorizing settlement of a lawsuit for breach of contract, declaratory judgment and permanent injunction filed by the City and County of San Francisco against Geary Courtyard Associates, ERP Operating Limited Partnership and Equity Residential, for \$95,000; the lawsuit entitled City and County of San Francisco v. Geary Courtyard Associates, et al., Case No. CGC 12-520504, filed May 4, 2012, in San Francisco Superior Court. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

4. 120818 [Administrative Code - Repealing Provisions Extending the Expiration Date of the 2003 Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise Ordinance]

Sponsor: Elsbernd

Ordinance amending the San Francisco Administrative Code by: 1) repealing Section 12D.A.22 and amending Section 14B.18 to repeal provisions extending expiration of Chapter 12D.A in the event the injunction in Coral Construction, Inc., v. City and County of San Francisco (S.F. Sup. Ct. No. 421249) is lifted or stayed; and 2) amending a cross-reference to Section 14B.18 in Section 14B.13(D)(5).

10/02/2012: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. 120463 [General Plan - 2012 Community Safety Element Update]

Sponsor: Wiener

Ordinance amending the San Francisco General Plan by adopting the 2012 Community Safety Element update; and making findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Planning Commission)

10/02/2012: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 120464 **[Planning Code - Threshold for Application of Inclusionary Affordable Housing Program]**
Sponsors: Mayor; Chiu, Kim, Wiener, Cohen and Chu
Ordinance amending the San Francisco Planning Code Section 415.3 to: 1) provide that, as of January 15, 2013, the requirements of the Inclusionary Affordable Housing Program apply only to housing projects of 10 units or more and will no longer apply to buildings of 5 to 9 units that have not yet received a first construction document; 2) make conforming amendments to Planning Code Section 419.3 related to the Application of the UMU Affordable Housing Requirements to clarify that those requirements only apply to housing projects of 10 units or more; and 3) condition operation of the Ordinance on the adoption and implementation of the Housing Trust Fund Charter Amendment at the November 6, 2012, election; setting an operative date; and making environmental findings and findings of consistency with the General Plan.
- 10/02/2012; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 120523 **[Planning Code - Transit Impact Development Fee Increase and Updates]**
Sponsors: Mayor; Wiener and Olague
Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.
- 09/18/2012; CONTINUED ON FIRST READING.
- 10/02/2012; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague

8. 111239 **[Police Code - Vehicle Press Cards]**
Ordinance amending San Francisco Police Code Sections 939, 939.1, 939.3, 939.5, and 939.7, and repealing San Francisco Police Code Sections 939.2, 939.4, and 939.6, to remove the Chief of Police's authority to issue or regulate Vehicle Press Cards.
(Municipal Transportation Agency)
- 10/02/2012; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

9. 120854 **[Settlement of Lawsuit - Brock Rasmussen - \$175,000]**
Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)

10/02/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Avalos, Kim

10. 120904 **[Real Property Lease - 2650 Bayshore Boulevard - Towed Car Operations and Other Transit Related Uses]**
Sponsor: Elsbernd
Resolution authorizing the lease of an approximate 12.72 acre property with 255,420 rentable square feet of warehouse, office and parking lot space at 2650 Bayshore Boulevard, Daly City, California, from Prologis, L.P. for a 20-year term, plus two five-year extension options, at an initial annual base rent of \$2,449,642 with annual increases, for the San Francisco Municipal Transportation Agency's towed car operations and other transit related uses.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

11. 120905 **[Accept and Expend Grant - Twin Peaks Trail System Improvements - \$131,041]**
Sponsor: Elsbernd
Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$131,041 from the California Department of Parks and Recreation for the Twin Peaks Trail System Improvements.

Question: Shall this Resolution be ADOPTED?

12. 120906 [Approval of Amendment to the Construction Management Services Agreement for the Laguna Honda Hospital Replacement Program - \$16,805,733]
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement with Cooper Puga Management, Inc. for the Laguna Honda Hospital Replacement Program from \$16,694,421 to \$16,805,733.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
13. 120907 [Accept and Expend Grant - South of Market Alleyways Improvement Project - \$1,381,000]
Sponsor: Kim
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of \$1,381,000 from the Metropolitan Transportation Commission for the South of Market Alleyways Improvement Project.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
14. 120909 [Contract Approval - Complete Coach Works - 80 Neoplan Diesel Buses Rehabilitation - Not to Exceed \$19,105,885.60]
Sponsor: Wiener
Resolution approving Contract No. CPT 631, Neoplan rehabilitation, between the City and County of San Francisco and Complete Coach Works to rebuild major systems and components on approximately 80 standard Neoplan diesel buses, in an amount not to exceed \$19,105,885.60, and for a term not to exceed six years, with expenditures limited to \$12 million pending certification of additional funding.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
15. 120910 [Approval of the Comprehensive HIV Prevention Programs Application - \$9,523,313]
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to submit a one-year application for calendar year 2013 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$9,523,313 in HIV prevention funding for San Francisco; from January 1, 2013, through December 31, 2013.

Question: Shall this Resolution be ADOPTED?
16. 120934 [Ratification of Prior Action - Lease Option at 555-575 Polk Street]
Sponsor: Kim
Resolution ratifying an option for the lease of 9,000 square feet at 555-575 Polk Street with Mattison Family Trust.

Question: Shall this Resolution be ADOPTED?

17. 120935 **[Accept and Expend Grant - Certified Unified Program Agency Electronic Reporting - \$109,492]**
Sponsor: Mar
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$109,492 from California Environmental Protection Agency to participate in a program entitled "Certified Unified Program Agency Electronic Reporting" for the period of January 1, 2010, through March 31, 2013, waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?**
18. 120936 **[Accept and Expend Grant - Energy Efficiency Program - \$156,000]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$156,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco during 2012.
- Question: Shall this Resolution be ADOPTED?**
19. 120938 **[Agreement with Pacific Gas and Electric Company to Connect a Solar Power Project]**
Sponsor: Wiener
Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into a long term interconnection agreement with Pacific Gas and Electric Company for a solar power project at the Alvarado Elementary School pursuant to San Francisco Charter Section 9.118(b).
- Question: Shall this Resolution be ADOPTED?**
20. 120968 **[Accept and Expend - FY2011 CalHome Grant - \$1,500,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing to accept and expend the FY2011 CalHome grant from the California Department of Housing and Community Development in a total amount of \$1,500,000 and to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners.
- Question: Shall this Resolution be ADOPTED?**
21. 120969 **[Approval of the Ryan White Act HIV/AIDS Emergency Relief Grant Program Application - \$36,118,233]**
Sponsors: Mayor; Wiener
Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A) grant from the Health Resources Services Administration, requesting \$36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2013, through February 28, 2014.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Chiu, Chu, Wiener

22. 120750 **[Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]**

Sponsors: Mayor; Chu

Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent; and to make minor clarifying corrections.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 120787 **[Board Response - Civil Grand Jury Report - Surcharges and Healthy San Francisco: Healthy for Whom?]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Surcharges and Healthy San Francisco: Healthy for Whom?" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

24. 120884 **[Accept and Expend Grant - Self-Contained Breathing Apparatus Inventory - \$1,514,184]**

Sponsor: Farrell

Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$1,514,184 from the Federal Emergency Management Agency to upgrade and replace its self-contained breathing apparatus inventory.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

25. 120299 **[Administrative Code - Extending Restrictions of the Apartment Conversion Ordinance to Business-Sponsored Short Term Occupancies; Allowing Civil Actions by Certain Non-Profit Entities; Revising Enforcement Procedures]**

Sponsors: Chiu; Mar

Ordinance amending the San Francisco Administrative Code by amending Chapter 41A to 1) extend the restrictions against converting apartment units to short-term occupancies to tenants or guests of business entities that rent such apartments; (2) allow civil actions to be brought by certain non-profit entities; (3) revise enforcement procedures; and 4) making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 120774 [Planning Code - Permitting a Five Feet Ground Floor Height Increase for Active Ground Floor Uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by: 1) amending Section 263.20 to permit a five feet ground floor height increase for active ground floor uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts; 2) replacing the figure in Section 263.20; 3) amending Sections 715.1 and 728.1 to make reference to this height exception; and 4) making findings including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 120352 [Administrative Code - Housing Preservation and Production]

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Campos

28. 111160 [Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Sponsor: Kim

Ordinance amending the San Francisco Business and Tax Regulations Code Section 906.3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 120858 [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Susana Russo, and Shari B. O'Neill]

Motion appointing Annemarie Fortier, Susana Russo, and Shari B. O'Neill, terms ending April 30, 2014, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 120954 [Appointment, Graffiti Advisory Board - Paul Giusti]

Motion appointing Paul Giusti, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. 120956 [Appointments, Immigrant Rights Commission - Vera Haile, Haregu Gaime, Teresa Chee, and Elahe Enssani]
Motion appointing Vera Haile, Haregu Gaime, Teresa Chee, and Elahe Enssani, terms ending June 6, 2014 to the Immigrant Right Commission. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
32. 120977 [Appointment, Sunshine Ordinance Task Force - Bruce Oka]
Motion appointing Bruce Oka, term ending April 27, 2013, to the Sunshine Ordinance Task Force (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
33. 120958 [Appointment, California State Association of Counties - Supervisor Eric Mar]
Motion appointing Supervisor Eric Mar, term ending November 28, 2013, to the California State Association of Counties Board of Directors. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

34. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

35. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 36 through 40

- 36. 120990 [Reducing Greenhouse Gas Pollution Under the Clean Air Act]**
Sponsors: Chiu; Kim
Resolution in support of reducing greenhouse gas pollution under the Clean Air Act.
Question: Shall this Resolution be ADOPTED?
- 37. 120991 [Support of Statewide Education Funding Initiatives]**
Sponsor: Mar
Resolution urging the Board of Supervisors to support statewide education funding initiatives to help San Francisco's public educational system.
Question: Shall this Resolution be ADOPTED?
- 38. 120978 [Final Map 7086 - 248 Ocean Avenue]**
Motion approving Final Map 7086, a Five Residential Unit and One Commercial Unit Mixed-Use Condominium Project, located at 248 Ocean Avenue being a subdivision of Assessors Block No. 3211, Lot No. 009 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.
Question: Shall this Motion be APPROVED?
- 39. 120979 [Final Map 7077 - 38 Harriet Street]**
Motion approving Final Map 7077, a 23 Unit Residential Condominium Project, located at 38 Harriet Street being a subdivision of Assessors Block No. 373, Lot No. 243 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.
Question: Shall this Motion be APPROVED?
- 40. 120995 [Final Map 7186 - 537-541 Natoma Street]**
Motion approving Final Map 7186, a 13 Residential Unit Condominium Project, located at 537-541 Natoma Street being a subdivision of Assessors Block No. 3726, Lot No. 047 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1: (Public Works Department)
Question: Shall this Motion be APPROVED?

41 IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF A DEPARTMENT

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE**120994 [Settlement of Lawsuit - Christine McGuire - \$27,000]**

Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062, entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)

10/04/2012; RECEIVED FROM DEPARTMENT.

10/16/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTION

120993 [Settlement Of Unlitigated Claim - Trico Construction - \$440,000]

Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against San Francisco for \$440,000. (City Attorney's Office)

10/04/2012; RECEIVED FROM DEPARTMENT.

10/16/2012; RECEIVED AND ASSIGNED to the Rules Committee.

121001 [Petitions and Communications]

Petitions and Communications received from October 1, 2012, through October 5, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 16, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From concerned citizens, regarding KPOO radio. 2 letters. (1)

From concerned citizens, regarding Sheriff Mirkarimi. 17 letters. (2)

From Allen Jones, regarding proposed nudity ban. 3 letters. File No. 120984 (3)

From the Controller, regarding annual contract report and Chapter 12 compliance (4)

From the Controller, regarding Civil Grand Jury report on the City's Arts Commission, Municipal Transportation Agency, and Employee Retirement System. (5)

From James Chaffee, regarding abuses of privatization. (6)

From Recreation and Park, regarding letter of inquiry submitted by Supervisor Avalos. (7)

From Allen Jones, regarding RV ban. (8)

From Fish and Game Commission, submitting Notice of Receipt of Petition. (9)

From concerned citizen, regarding repeal of ban on medical cannabis dispensaries. (10)

From Human Resources, submitting Administrative Code Chapters 12B and 14B Waiver Request Form. (11)

From Peter Warfield, regarding Bernal Mural. (12)

From concerned citizens, regarding plastic bag ban. 2 letters. (13)

From Paul Lanyi, regarding Hardly Strictly Blue Grass and Fleet Week. (14)

*From Civil Services Commission, regarding prevailing wage certification legislation. (15)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 23, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

OCT 19 2012

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 4, 2012, and September 11, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Items 1 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Chiu, Chu, Wiener

1. 120750 [Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]
Sponsors: Mayor; Chu
Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent; and to make minor clarifying corrections.

10/16/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Farrell, Elsbernd, Chiu

- 2. 120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]**
Sponsor: Farrell
Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) Department of Public Health and Human Services Agency management of professional services contracts; 2) Adult Probation and Sheriff's departments implementation of Public Safety Realignment; and 3) City departments management and oversight of the former San Francisco Redevelopment Agency assets and functions.
- Question: Shall this Motion be APPROVED?**

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

- 3. 120299 [Administrative Code - Extending Restrictions of the Apartment Conversion Ordinance to Business-Sponsored Short Term Occupancies; Allowing Civil Actions by Certain Non-Profit Entities; Revising Enforcement Procedures]**
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Administrative Code by amending Chapter 41A to 1) extend the restrictions against converting apartment units to short-term occupancies to tenants or guests of business entities that rent such apartments; (2) allow civil actions to be brought by certain non-profit entities; (3) revise enforcement procedures; and 4) making environmental findings.
- 10/16/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
- 4. 120774 [Planning Code - Permitting a Five Feet Ground Floor Height Increase for Active Ground Floor Uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by: 1) amending Section 263.20 to permit a five feet ground floor height increase for active ground floor uses in the Castro Street and the 24th Street - Noe Valley Neighborhood Commercial Districts; 2) replacing the figure in Section 263.20; 3) amending Sections 715.1 and 728.1 to make reference to this height exception; and 4) making findings including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.
- 10/16/2012; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Campos

5. 111160 **[Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Sponsor: Kim

Ordinance amending the San Francisco Business and Tax Regulations Code Section 906 3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms.

10/16/2012 PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 120929 **[Settlement of Lawsuit - City and County of San Francisco - \$95,000]**

Ordinance authorizing settlement of a lawsuit for breach of contract, declaratory judgment and permanent injunction filed by the City and County of San Francisco against Geary Courtyard Associates, ERP Operating Limited Partnership and Equity Residential, for \$95,000; the lawsuit entitled City and County of San Francisco v. Geary Courtyard Associates, et al., Case No. CGC 12-520504, filed May 4, 2012, in San Francisco Superior Court. (City Attorney)

10/16/2012, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Land Use and Economic Development Committee**

Present: Supervisors Mar, Cohen, Wiener

7. 120352 **[Administrative Code - Housing Preservation and Production]**

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

10/16/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012: CONTINUED AS AMENDED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Kim

8. 120932 [Accept and Expend Grant - Foreclosure Crisis Relief Fund - \$399,442]
Sponsor: Avalos
Resolution authorizing the Office of the District Attorney to retroactively accept and expend a grant in the amount of \$399,442 through the California Department of Justice for a program entitled "Foreclosure Crisis Recovery Program" for the period of July 1, 2012, through June 30, 2013.
Question: Shall this Resolution be ADOPTED?
9. 120933 [Accept and Expend Grant - Compensation for Crime Victims - Not to Exceed \$714,138]
Sponsor: Avalos
Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Joint Powers Agreement" for the period of July 1, 2012, through June 30, 2015.
Question: Shall this Resolution be ADOPTED?
10. 120937 [Accept and Expend Grant - Glen Canyon Creekside Loop Trail Improvements - \$163,587]
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to accept and expend a Habitat Conservation Fund Grant in the amount of \$163,587 from the California Department of Parks and Recreation for the Glen Canyon Creekside Loop Trail Project.
Question: Shall this Resolution be ADOPTED?
11. 120944 [Accept and Expend Grant - Criminal Restitution Compact - Not to Exceed \$85,658]
Sponsor: Avalos
Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to \$85,658 allocated from the California Victim Compensation and Government Claims Board for a project entitled "Criminal Restitution Compact" for the period of July 1, 2012, through June 30, 2013.
Question: Shall this Resolution be ADOPTED?

12. 120960 [Support Goals for Federal Funding - Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs - FY2013-2014]

Resolution supporting FY2013-2014 Community Development Block Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Consolidated Plan Goals (Mayor's Office of Housing)

Question: Shall this Resolution be ADOPTED?

13. 120988 [Accept and Expend Grant - Assistive Technology California Disability Employment Initiative - \$105,000]

Sponsor: Mayor

Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of \$105,000 from the US Department of Labor, passed through California Employment Development Department for the Assistive Technology California Disability Employment Initiative.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Elsbernd, Chiu

14. 120793 [Board Response - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 120812 [Administrative Code - Public Housing Right to Return to Revitalized Housing]

Sponsors: Olague; Cohen and Mar

Ordinance amending the San Francisco Administrative Code by: 1) adding Chapter 39, Sections 39.1 through 39.9, to establish the San Francisco Right to Revitalized Housing Ordinance and set City policy regarding the Right to Return to Revitalized Public Housing Units, and 2) adding Section 37.6(n) to establish new powers for the San Francisco Residential Rent Stabilization and Arbitration Board in connection with the new San Francisco Right to Revitalized Housing Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 120886 [Purchase and Sale Agreement - Former Waller Street, from Laguna Street to Buchanan Street - Regents of the University of California]

Sponsor: Wiener

Resolution authorizing: 1) acceptance of a Purchase and Sale Agreement for former Waller Street, from Laguna Street to Buchanan Street; 2) acceptance of Restrictive Easement against former Waller Street as a condition of the sale; 3) adopting environmental findings and findings that the transaction contemplated is consistent with the San Francisco General Plan and the eight priority policies of the San Francisco Planning Code; and 4) authorizing the Director of Property, or designee, to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

Question: Shall this Resolution be ADOPTED?

17. 120981 [Approval of Construction of Structures in Union Square Park for Central Subway Project]

Resolution approving, under Charter Section 4.113, construction of surface and subsurface structures in Union Square Park for the Central Subway Project's Union Square Market Street Station. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

18. 120849 **[Public Hearing - Tentative Parcel Map Appeal - 1101-1103 Dolores Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellants: Kevin Cheng and Todd Mavis) (Filed August 20 2012). (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

19. 120850 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1101-1103 Dolores Street]**
Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; approving the decision of the Department of Public Works. (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 120851 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1101-1103 Dolores Street]

Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

21. 120852 [Preparation of Findings Related to the Tentative Parcel Map Disapproval - 1101-1103 Dolores Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (Clerk of the Board)

09/18/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

22. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

23. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 24 through 26

24. 121022 **[Multifamily Housing Revenue Bonds - 1401-1415 Mission Street - Not to Exceed \$50,000,000]**
Sponsor: Kim
Resolution declaring its intent to reimburse certain expenditures from proceeds of future bonded indebtedness, authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to authorize the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for a 121-unit residential rental housing development to be located at 1401-1415 Mission Street; authorizing and directing the Director to request the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to CDLAC if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- 10/16/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
25. 121024 **[Domestic Violence Awareness Month - October 2012]**
Sponsor: Mar
Resolution ratifying that the Board of Supervisors declares the month of October 2012 as Domestic Violence Awareness Month in the City and County of San Francisco.
- 10/16/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

26. 121025 [City Employees to Assist the Department of Elections - November 6, 2012, Consolidated Primary Election]

Sponsor: Chiu

Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the November 6, 2012, Consolidated Primary Election.

10/16/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

27. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED BY THE PRESIDENT AT THE REQUEST OF A DEPARTMENT

Pursuant to Section 2.8 of the Rules of Order of the Board of Supervisors, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

121004 [Planning Code - Market Street Masonry Historic District]

Ordinance amending the San Francisco Planning Code by adding a new Appendix M to Article 10 (Preservation of Historical, Architectural and Aesthetic Landmarks) to: 1) create the Market Street Masonry Historic District, a discontinuous landmark historic district, and 2) make findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1(b). (Planning Department)

10/10/2012: RECEIVED FROM DEPARTMENT.

10/23/2012: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

121007 [Electric System and Solar Project Agreement - North Star Solar, LLC]

Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid; and authorizing similar mitigation agreements with other projects in the future; and appropriating funds from these agreements to pay the costs of mitigation work. (City Attorney's Office)

10/12/2012: RECEIVED FROM DEPARTMENT.

10/23/2012: ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

121014 [Settlement of Lawsuit - Leslie Jones - \$197,500]

Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

10/15/2012: RECEIVED FROM DEPARTMENT.

10/23/2012: RECEIVED AND ASSIGNED to the Rules Committee.

121015 [Settlement of Lawsuit - Acquila Yeargin - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No.CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)

10/15/2012; RECEIVED FROM DEPARTMENT.

10/23/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**121003 [Street Artist Spaces - Hallidie Plaza - East of 5th Street]**

Resolution approving re-designation of 47 selling spaces at Hallidie Plaza, east of 5th Street, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces for one year from the regulations of Police Code Section 2405(c)(3), (4), and (11), relating to size of space and distance between street artists. (Arts Commission)

10/11/2012; RECEIVED FROM DEPARTMENT.

10/23/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

121006 [Master Lease Extension - 2176-78 Mission Street]

Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health. (Real Estate Department)

10/12/2012; RECEIVED FROM DEPARTMENT.

10/23/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]

Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

10/15/2012; RECEIVED FROM DEPARTMENT.

10/23/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121011 [Proposition J Contract/Certification of Specified Contracted-Out Services - Public Utilities Commission Security Services]

Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for night and weekend security services at San Francisco Public Utilities Commission's offices on 525 Golden Gate Avenue. (Public Utilities Commission)

10/15/2012; RECEIVED FROM DEPARTMENT.

10/23/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121012 [Adopting CEQA Findings for Geary Road Bridge Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

10/18/12 RECEIVED FROM DEPARTMENT

10/23/12 RECEIVED AND ASSIGNED to the Rules Committee.

121028 [Petitions and Communications]

Petitions and Communications received from October 9, 2012, through October 15, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 23, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Public Works, regarding their Annual Report for July 1, 2011, through June 30, 2012. Copy: Each Supervisor. (1)

From Youth Commission, regarding First Quarter Report for FY2012-2013. (2)

From the Clerk of the Board, individual who submitted a Form 700 Statement: (3)
Jeffrey Cretan - Legislative Aide - Assuming

From Mayor's Office, submitting Notice of Appointment to the Commission on Aging: (4)
Samer A. Itani

From Planning, submitting Notice of Preparation of an Environmental Impact Report. (5)

From Controller's Office of Public Finance, submitting a memo regarding the City's Commercial Paper Program. (6)

From Treasure Island Development Authority, regarding communications. (7)

From concerned citizen, regarding KPOO radio. Copy: Each Supervisor. (8)

From Mayor's Office, regarding a memorial service for slain J. Christopher Stevens, U.S. Ambassador to Libya. (9)

From UCSF Medical Center, regarding the relocation of Medical Center Clinics. (10)

From Golden Gate Park Preservation Alliance, regarding support for another case that should come before the Ethics Commission. (11)

From concerned citizen, regarding Fleet Week. (12)

From Rich Pasco, regarding Naturist Action Committee Action Alert.
File No. 120984. (13)

From Russel Morine, regarding concerns for Real Property Lease 2650 Bayshore.
File No. 120904. (14)

From Aaron Goodman, regarding the demolition of a national eligible master-planned community. (15)

From concerned citizens, regarding the reinstatement of Sheriff Ross Mirkarimi.
15 Letters. (16)

From concerned citizens, regarding Sheriff Ross Mirkarimi. 26 Letters. File No. 120949.
(17)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 30, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room, and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
諸電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the September 18, 2012, and September 25, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

1. 120955 [Appointments, Balboa Park Station Community Advisory Committee - Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia]
Motion appointing Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
2. 121005 [Appointment, Graffiti Advisory Board - Michael Grgich]
Motion appointing Michael Grgich, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 120812 [Administrative Code - Public Housing Right to Return to Revitalized Housing]

Sponsors: Olague; Cohen and Mar

Ordinance amending the San Francisco Administrative Code by: 1) adding Chapter 39, Sections 39.1 through 39.9, to establish the San Francisco Right to Revitalized Housing Ordinance and set City policy regarding the Right to Return to Revitalized Public Housing Units; and 2) adding Section 37.6(n) to establish new powers for the San Francisco Residential Rent Stabilization and Arbitration Board in connection with the new San Francisco Right to Revitalized Housing Ordinance.

10/23/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 120352 [Administrative Code - Housing Preservation and Production]

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

10/16/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012; CONTINUED AS AMENDED ON FIRST READING.

10/23/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Kim, Elsbernd

5. 120985 **[CEQA Findings - San Antonio Backup Pipeline Project in Alameda County]**
Sponsor: Chu
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, related to the San Antonio Backup Pipeline Project, and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

Question: Shall this Resolution be ADOPTED?
6. 120986 **[Lease - Transportation Security Administration - International Terminal and Terminal 2]**
Sponsor: Elsbernd
Resolution approving and authorizing the execution of Lease No. GS-09B-03014 with the Transportation Security Administration for terminal space to be occupied by the U.S. Transportation Security Administration, a Federal agency, in the International Terminal and Terminal 2 of the San Francisco International Airport with a term of five years.

Question: Shall this Resolution be ADOPTED?
7. 121021 **[Multifamily Housing Revenue Note - Candlestick Heights Apartments - 833-881 Jamestown Street - Not to Exceed \$70,000,000]**
Sponsor: Cohen
Resolution authorizing the issuance and delivery of a multifamily housing revenue note in a principal amount not to exceed \$70,000,000 for the purpose of providing financing for the acquisition and construction of a 196-unit multifamily residential rental housing project located at 833-881 Jamestown Street, known as Candlestick Heights Apartments; 1) approving the form of and authorizing the execution of a funding loan agreement; 2) approving the form of and authorizing the execution of a borrower loan agreement; 3) providing the terms and conditions of the note and authorizing the execution and delivery thereof; 4) approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; 5) authorizing the collection of certain fees; 6) approving modifications, changes, and additions to the documents; 7) granting general authority to City officials to take actions necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the note and the project.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Avalos, Kim, Elsbernd

8. 120980 [Expansion of Authority Regarding Lease - 1455 Market Street]
Resolution authorizing additional allowance of up to \$5.10 per rentable square foot for construction of improvements amortized by Landlord over initial term of seven years at eight percent to be paid as additional rent in the amount of \$1,929.10 per month for property located at 1455 Market Street. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Olague

9. 120277 [Liquor License - 1059 Hyde Street]
Resolution determining that the issuance of a Type 20 off-sale general license to LandMark Retail Group for CVS Pharmacy, located at 1059 Hyde Street (aka 1401 California Street) (District 3), will serve the public convenience and necessity of the City and County of San Francisco.
Question: Shall this Resolution be ADOPTED?
10. 120729 [Liquor License Transfer - 165 Jefferson Street]
Resolution determining that the transfer of a Type 48 on-sale general public premises license from 247 Powell Street to 165 Jefferson Street (District 3), to Nick Bovis for the GDL SFO Inc., will serve the public convenience and necessity of the City and County of San Francisco.
Question: Shall this Resolution be ADOPTED?
11. 120826 [Liquor License - 810 Van Ness Avenue]
Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Roger Abuyaghi (Nob Hill Restaurant Ventures Inc.) for After Five, located at 810 Van Ness Avenue (District 6), will serve the public convenience and necessity of the City and County of San Francisco.
Question: Shall this Resolution be ADOPTED?
12. 120865 [Liquor License Transfer - 1201 Minnesota Street]
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 2200 Jerrold Avenue to 1201 Minnesota Street (District 10), to Nelly Ghassan for the Gifted Basket, will serve the public convenience and necessity of the City and County of San Francisco.
Question: Shall this Resolution be ADOPTED?

13. 120878 [Liquor License - 1115-1117 Market Street]
Resolution determining that the issuance of a Type 64 special on-sale general theater license to Jason Seifer for the American Conservatory Theatre Foundation, dba The Costume Shop located at 1115-1117 Market Street (District 6), will serve the public convenience and necessity of the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

14. 120220 [Planning Code - Signage Requirements for Privately-Owned Public Open Spaces]
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code to: 1) consolidate into Section 138 the requirements for privately-owned public open space; 2) create a new Zoning Administrator Bulletin that will contain detailed design and graphics requirements for the required informational plaques; and 3) make environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1.
Question: Shall this Ordinance be PASSED ON FIRST READING?
15. 120882 [Administrative Code - Board of Supervisors Review of Affordable Housing Trust Fund]
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Section 1.60 to require the Mayor's Office of Housing and the Planning Department to report to the Board of Supervisors every five years on the implementation of Charter Section 16.110, the Affordable Housing Trust Fund Charter Amendment.
Question: Shall this Ordinance be PASSED ON FIRST READING?
16. 121033 [Planning Code - Limited Commercial Uses in Residential Transit Oriented Mission District]
Sponsor: Campos
Ordinance amending the San Francisco Planning Code Section 231 to allow for greater size and depth from the corner for limited commercial uses in the Residential Transit Oriented Mission (RTO-M) District; and making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

17. 120815 [Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]

Sponsors: Kim; Campos

Ordinance amending the San Francisco Health Code by adding Article 11A requiring: 1) the Department of Public Health ("DPH") to provide written information outlining the rights and responsibilities of tenants, property owners and Pest Control Operators ("PCO") regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) the Health Department to conduct a biannual public hearing to review DPH's written materials, and adopt amendments as appropriate; establishing enforcement procedures; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**18. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

19. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 20 through 24

20. 121040 [Bid to Host and Support for the 2016 and 2017 Super Bowl]
Sponsors: Farrell; Chiu
Resolution recognizing the formation of the 2016 and 2017 Super Bowl Bid Committee and declaring the Board of Supervisor's support to host the Super Bowl in 2016 and 2017.
10/23/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
21. 121049 [Supporting the Passage of Senate Bill 637 and House of Representative Bill 3125 - Earthquake Insurance Affordability Act]
Sponsor: Mar
Resolution supporting the passage of Senate Bill 637 and House of Representative Bill 3125, which would enact the Earthquake Insurance Affordability Act.
10/23/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
22. 121050 [Linda Avery-Herbert Day - October 30, 2012]
Sponsors: Olague; Campos, Chiu, Farrell, Wiener and Mar
Resolution declaring October 30, 2012, as Linda Avery-Herbert Day in the City and County of San Francisco.
10/23/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

23. 121051 [Approval of a 45-Day Extension for Planning Commission Review of Establishing the Fillmore Street Neighborhood Commercial District (File No. 120814)]

Sponsor: Olague

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120814) amending the San Francisco Planning Code by: 1) adding Section 744.1 to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets; 2) amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes; 3) amending Sheets ZN02 and ZN07 of the Zoning Map to rezone specified properties to the Fillmore Street Neighborhood Commercial District; and 4) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

10/23/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 121052 [Approval of a 45-Day Extension for Planning Commission Review of Establishing the Divisadero Street Neighborhood Commercial District (File No. 120796)]

Sponsor: Olague

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120796) amending the San Francisco Planning Code by: 1) adding Section 743.1 to establish the Divisadero Neighborhood Commercial District; 2) repealing the Divisadero Street Alcohol Restricted Use District established in Section 783; 3) amending Section 151.1 and a portion of Table 151.1, Sections 263.20, 607.1(f), and 702.3, the specific provisions of the Section 711 Zoning Control Table, and Section 790.55 to make conforming and other technical changes; 4) amending Sheets ZN02 and ZN07 of the Zoning Map to include the Divisadero Neighborhood Commercial District; 5) amending Sheet SU02 of the Zoning Map to delete the Divisadero Street Alcohol Restricted Use Special Use District; and 6) adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

10/23/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Urgent Action Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

121036 [Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]

Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

10/19/2012; RECEIVED FROM DEPARTMENT.

10/30/2012; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS**121032 [Agreement - SFO Shuttle Bus Company - Shuttle Bus Services]**

Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission. (Airport Commission)

10/18/2012; RECEIVED FROM DEPARTMENT.

10/30/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121034 [Real Property Lease - 1380 Howard Street - Community Behavioral Health Services]

Resolution authorizing the extension of a lease of 79,950 sq. ft. of office space at 1380 Howard Street for use by the Department of Public Health's Community Behavioral Health Services Division for a term of an additional 5 years from January 1, 2013, through December 31, 2017. (Real Estate Department)

10/18/2012; RECEIVED FROM DEPARTMENT.

10/30/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121035 [Real Property Lease - 760 Harrison Street - Cort Family Living Trust - Public Health Services]

Resolution retroactively authorizing the extension of a lease of real property at 760 Harrison Street for the Department of Public Health with the Cort Family Living Trust for a term of an additional 5 years from July 1, 2012, to June 30, 2017. (Real Estate Department)

10/18/2012; RECEIVED FROM DEPARTMENT.

10/30/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121037 [Airport Lease Agreements - Cellular Service Equipment Sites]

Resolution approving the Cellular Service Equipment Sites Leases between New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., GTE Mobilnet of California Limited Partnership dba Verizon Wireless, and T-Mobile West Corporation and the City and County of San Francisco, acting by and through its Airport Commission retroactive to July 1, 2009, and approving Amendment No. 1 to the Cellular Service Equipment Leases with New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., and GTE Mobilnet of California Limited Partnership dba Verizon Wireless. (Airport Commission)

10/19/2012; RECEIVED FROM DEPARTMENT.

10/30/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121038 [Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution approving the acquisition of thirty Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; adopting findings that the Project is Categorically Exempt from environmental review under the California Environmental Quality Act Class 1: Existing Facilities; adopting findings that the acquisition is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property and Mayor to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

10/22/2012, RECEIVED FROM DEPARTMENT.

10/30/2012, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

121039 [Petitions and Communications]

Petitions and Communications received from October 15, 2012, through October 22, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 30, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Office of the Sheriff, submitting Inmate Welfare Fund Annual Report. Copy: Each Supervisor. (1)

From Laguna Honda Hospital and Rehabilitation Center, submitting a quarterly report in response to Resolution No. 200-05. Copy: Each Supervisor. (2)

From Office of the Treasurer and Tax Collector, submitting CCSF Investment Report for September 2012. (3)

From State Fish and Game Commission, submitting Notice of Receipt of Petition to list Clear Lake Hitch as threatened or endangered under the California Endangered Species Act. Copy: Each Supervisor. (4)

From concerned citizens, regarding Haight Ashbury Recycling Center. 6 letters. (5)

From Office of the Clerk of the Board, the following department has submitted their 2012 Local Agency Biennial Notice: (6)
Human Services Commission

From Capital Planning Committee, submitting their recommendations on the Annual Infrastructure Construction Cost Inflation Estimate. Copy: Each Supervisor, Budget & Finance Committee Clerk. (7)

From concerned citizens, regarding Sheriff Ross Mirkanimi. Copy: Each Supervisor, 2 letters. (8)

From Lozeau Drury, LLP, submitting Notice of Intent to File Suit regarding the Beach Chalet Athletic Fields Renovation Project. File No. 120692. Copy: Each Supervisor, Clerk of the Board, Legislative Deputy, City Attorney. (9)

From Alliance for a Better District 6, regarding CVS Pharmacy liquor license. File No. 120277. Copy: Each Supervisor, City Operations & Neighborhood Services Committee Clerk. (10)

From Dr. Ronald Marsh, regarding nudity in San Francisco. File No. 120984. Copy: Each Supervisor. (11)

From Tenant Associations Coalition of San Francisco, regarding Gold Dust Lounge at Fisherman's Wharf liquor license. File No. 120729. Copy: Each Supervisor, City Operations & Neighborhood Services Committee Clerk. (12)

From Brian Browne, opposing the extension of the Revenue Bond Oversight Committee. File No. 120221. Copy: Each Supervisor, Rules Committee Clerk. (13)

From various City Departments, submitting FY2011-2012 Annual Reports: (14)
Office of the Controller - City Services Auditor
Budget & Legislative Analyst Office
Department on the Status of Women

From Office of the Controller, submitting memorandum regarding Exemptions from Overtime Maximum for Employees. (15)

From San Francisco Employees' Retirement System, submitting response to the 2011-2012 Civil Grand Jury Report, "Investment Policies and Practices of the San Francisco Employees' Retirement System." File No. 120844. Copy: Government Audit & Oversight Committee Clerk, Clerk of the Board, Legislative Deputy. (16)

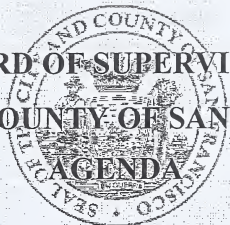
From Department of Public Health, submitting response to recent radiological findings on Treasure Island. File No. 120915. Copy: Each Supervisor, Rules Committee Clerk. (17)

From Public Utilities Commission, regarding release of reserves for Water System Improvement Program. Copy: Clerk of the Board, Legislative Deputy, Budget & Finance Committee Chair and Clerk. (18)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 6, 2012 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2012

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DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Farrell, Elsbernd, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Campos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 2, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

1. 120220 [Planning Code - Signage Requirements for Privately-Owned Public Open Spaces]
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code to: 1) consolidate into Section 138 the requirements for privately-owned public open space; 2) create a new Zoning Administrator Bulletin that will contain detailed design and graphics requirements for the required informational plaques; and 3) make environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and Planning Code Section 101.1.

12/30/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 120882 [Administrative Code - Board of Supervisors Review of Affordable Housing Trust Fund]
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Section 1.60 to require the Mayor's Office of Housing and the Planning Department to report to the Board of Supervisors every five years on the implementation of Charter Section 16.110, the Affordable Housing Trust Fund Charter Amendment.
10/30/2012; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
3. 121033 [Planning Code - Limited Commercial Uses in Residential Transit Oriented Mission District]
Sponsors: Campos; Chiu
Ordinance amending the San Francisco Planning Code Section 231 to allow for greater size and depth from the corner for limited commercial uses in the Residential Transit Oriented Mission (RTO-M) District; and making environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
10/30/2012; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

4. 120815 [Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]
Sponsors: Kim; Campos
Ordinance amending the San Francisco Health Code by adding Article 11A requiring: 1) the Department of Public Health ("DPH") to provide written information outlining the rights and responsibilities of tenants, property owners and Pest Control Operators ("PCO") regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) the Health Department to conduct a biannual public hearing to review DPH's written materials, and adopt amendments as appropriate; establishing enforcement procedures; and making environmental findings.
10/30/2012; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Farrell, Chiu

5. 120840 [Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

6. 120842 [Board Response - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

7. 120816 [Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]
Sponsor: Kim
Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of File No. 121080, Item No. 18.)

8. 121081 **[Public Hearing - Real Property Leases - 110-12th Street, 875 Stevenson Street, and 1155 Market Street]**
Sponsor: Kim
Hearing of persons interested in or objecting to consider adopting Resolutions associated with various real property leases located at 110-12th Street, 875 Stevenson Street, and 1155 Market Street (File Nos. 121046, 121047, 121048).

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

9. 121046 **[Real Property Lease - 110-12th Street - St. James Family Partnership, L.P. - ReproMail]**
Sponsor: Mayor
Resolution authorizing the lease of 10,469 sq. ft. of space at 110-12th Street with the St. James Family Partnership, L.P., for use by the Office of Contract Administration's ReproMail for the term of approximately ten years commencing on February 1, 2013 and terminating January 31, 2023 for the renovation of the property.

Question: Shall this Resolution be ADOPTED?

10. 121047 **[Real Property Lease Amendment - SRI Nine Market Square, LLC - 875 Stevenson Street - Renovation of the Property]**
Sponsor: Mayor
Resolution authorizing the Fourth Amendment to Lease of 875 Stevenson Street floors 1, 3 and 4, terminating said lease with SRI Nine Market Square, LLC for the renovation of the property.

Question: Shall this Resolution be ADOPTED?

11. 121048 **[Real Property Lease - 1155 Market Street - 1155 SF Partners, LLC - Various City Departments]**
Sponsor: Mayor
Resolution authorizing the lease of approximately 103,501 sq. ft. of space at 1155 Market Street with 1155 SF Partners, LLC, for use by various City Departments for the term of approximately ten years commencing January 15, 2013, and terminating on January 14, 2023 for renovation of the property.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Budget and Finance Committee at a Special Meeting on November 1, 2012, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 6, 2012.

12. 120965 [Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]
Sponsors: Farrell; Campos, Eisbernd, Chu, Wiener and Cohen
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 121020 [Real Property Purchase Agreement - 1550 Evans Avenue and 330 Newhall Street - San Francisco Public Utilities Commission - \$15,000,000]
Sponsor: Cohen
Resolution approving and authorizing an agreement for the purchase of a parcel of real estate located at 1550 Evans Avenue and 330 Newhall Street (Assessor Block No. 5203, Lot No. 035), consisting of approximately 4.68 acres improved with 50,593 square feet of office/industrial buildings for the San Francisco Public Utilities Commission, for a purchase price of \$15,000,000; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. 121023 [Grant Agreement - Kelly Cullen Community - 220 Golden Gate Avenue - Not to Exceed \$18,475,118]

Sponsor: Mayor

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with 220 Golden Gate Master Tenant, LP, to provide operating subsidies for formerly homeless single adults at Kelly Cullen Community, 220 Golden Gate Avenue, for the period of December 1, 2012, to November 30, 2027, in an amount not to exceed \$18,475,118.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

15. 121041 [Accept and Expend Grant - Energy Efficiency Program - \$2,977,000]

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,977,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an energy use and demand reduction through Energy Efficiency Program in the City and County of San Francisco for the period of October 15, 2012, through December 31, 2012.

Question: Shall this Resolution be ADOPTED?

16. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

17. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

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FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 18 through 21

18. 121080 [Committee of the Whole - Real Property Leases - 110-12th Street, 875 Stevenson Street, and 1155 Market Street]
Sponsor: Kim
Motion directing the Board of Supervisors to hold a public hearing on November 6, 2012, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting Resolutions associated with various real property leases located at 110-12th Street, 875 Stevenson Street, and 1155 Market Street (File Nos. 121046, 121047, 121048).
10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Motion be APPROVED?
19. 121075 [Clean Water Act 40th Anniversary]
Sponsor: Cohen
Resolution recognizing the 40th Anniversary of the Federal Clean Water Act and commending the San Francisco Public Utilities Commission for Clean Water Act implementation.
10/30/2012; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
20. 121076 [Urging the Commissioners of Men's Sports to Publicly Support Lesbian, Gay, Bisexual, and Transgender Athletes]
Sponsors: Olague; Campos and Mar
Resolution requesting the Commissioners of professional men's sports to take part in the Last Closet Campaign, by going on record in a public interview in support of Lesbian, Gay, Bisexual, and Transgender athletes and to commit to setting up support systems and safeguards that allow athletes to be openly out and participate in sports without worry of discrimination or retaliation.
10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

21. 121079 [2013 Board of Supervisors Regular Meeting Schedule]

Motion establishing the 2013 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 1, January 8, January 22, February 19, May 28, July 2, October 15, November 12, and December 3; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 31 through August 30, and December 18 through December 31. (Clerk of the Board)

10/30/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

22. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCE

Proposed ordinance received from October 16, 2012, through October 26, 2012, for reference by President to appropriate Committee on November 6, 2012.

121061 [Planning Code - Landmark Designation of 401 Castro Street (Twin Peaks Tavern)]

Sponsor: Wiener

Ordinance designating 401 Castro Street (Twin Peaks Tavern), Lot 71 in Assessor's Block No. 3582, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

10/23/2012; RECEIVED FROM DEPARTMENT.

11/06/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTION

Proposed resolution received from October 16, 2012, through October 26, 2012, for reference by President to appropriate Committee on November 6, 2012.

121062 [Agreement Amendment - MedImpact Healthcare Systems, Inc. - Third Party Pharmacy Administration Services at Community Pharmacies - \$18,704,318]

Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from \$9,900,000 for the term of July 1, 2008, through June 30, 2014, by \$8,804,318 for a total contract amount of \$18,704,318 for six years. (Public Health Department)

10/29/2012; RECEIVED FROM DEPARTMENT.

11/06/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121060 [Petitions and Communications]

Petitions and Communications received from October 22, 2012, through October 29, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 6, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From State Fish and Game Commission, submitting copy of notice of proposed regulatory action relating to recreational fishing regulations for federal groundfish and associated species. Copy: Each Supervisor. (1)

*From Lozeau/Drury, LLP, submitting Petitioners' Request for Hearing and Notice of Request, California Environmental Quality Act. Copy: Each Supervisor, Clerk of the Board, City Attorney, Legislation Clerk. (2)

From Thomas N. Lippe, submitting comments regarding Approval of Construction of Structures in Union Square Park for Central Subway Project. File No. 120981. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. (3)

From Department of Public Works, responding to Supervisor Eric Mar's inquiry. (Reference No. 20121016-004). (4)

From Ernestine Weiss, regarding apartment conversion. File No. 120299. Copy: Each Supervisor. (5)

From Patricia Russell, regarding Sheriff Ross Mirkarimi. (6)

From Human Services Agency, submitting the FY2012-2013 Human Services Care Fund. Copy: Each Supervisor, Budget & Finance Committee Clerk. (7)

From Tes Welbom, regarding bed bugs. Copy: Each Supervisor. (8)

From Mark J. Brennan, regarding Haight Ashbury Recycling Center. Copy: Each Supervisor. (9)

From Gerald Cauthen, PE, regarding Central Subway. Copy: Each Supervisor. (10)

From Tes Welborn, regarding Hayes Valley Farm. File No. 120059. Copy: Each Supervisor. (11)

From Office of the Controller - City Services Auditor Division, submitting a report, "A Culture of Change," a review of Laguna Honda's Organizational Effectiveness Project. Copy: Each Supervisor. (12)

From California Coastal Commission, submitting Commission Notification of Appeal. Copy: Each Supervisor, City Attorney, Clerk of the Board, Legislative Deputy, Legislation Clerk. (13)

From Youth Commission, submitting support for SFUSD Funds. File No. 120997. Copy: Each Supervisor, Budget & Finance Committee Clerk. (14)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 20, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfboos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Elsbernd, Wiener, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 9, 2012, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 121122 [Formal Policy Discussions - November 20, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted by the Supervisors representing Districts 6 and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. What are the current procedures for recouping cost incurred through street closures for major conventions like Salesforce's Dreamforce and Oracle's Open World? Specifically, what costs are being reimbursed to the City beyond permitting fees? What costs incurred by Departments other than Municipal Transportation Agency and San Francisco Police Department is being recouped? In addition to the required traffic control plan, how else is the City ensuring that major corporations allow pedestrian and cyclist access in case of street closures? And finally does the City evaluate increased traffic congestion in downtown areas when permitting street closures on major arterials like Howard Street between 3rd and 4th Streets and do we evaluate the cost of that congestion and recoup that cost? (Supervisor Kim, District 6)

2. With the November election behind us, our Federal delegation is contending with potentially significant budget cuts as a result of sequestration. Have you examined what some of the potential impacts of these cuts may be to City programs and services, particularly those who serve the poor and those in federally subsidized housing? (Supervisor Cohen, District 10)

Question: Shall this Hearing be HEARD AND FILED?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11

Recommendation of the Budget and Finance Committee

Present: Supervisors Avalos, Kim, Elsbernd

2. 120965 [Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

11/06/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 120816 [Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]

Sponsor: Kim
Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

11/06/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

4. 120657 **[Settlement of Lawsuit - Michael Horan - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
5. 120976 **[Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
6. 120994 **[Settlement of Lawsuit - Christine McGuire - \$27,000]**
Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062; entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
7. 121014 **[Settlement of Lawsuit - Leslie Jones - \$197,500]**
Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 121015 **[Settlement of Lawsuit - Acquila Yeargin - \$27,500]**
Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 121036 [Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]
Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 120993 [Settlement of Unlitigated Claim - Trico Construction - \$440,000]
Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against City and County of San Francisco for \$440,000. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Kim, Farrell

11. 121059 [Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]
Motion appointing Catherine Rose Russo, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(Only one of the following two motions should be approved.)

12. 120550 [Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

13. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)
- 06/12/2012, CONTINUED.
- 07/17/2012, CONTINUED.
- 07/31/2012, CONTINUED.
- Question: Shall this Motion be APPROVED?
14. 120552 **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)
- 06/12/2012, CONTINUED.
- 07/17/2012, CONTINUED.
- 07/31/2012, CONTINUED.
- Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 120191 **[Building Code - Definition of Efficiency Unit]**
Sponsor: Wiener
Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.
- 06/12/2012; CONTINUED ON FIRST READING.
- 07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 07/10/2012; CONTINUED AS AMENDED ON FIRST READING.
- 07/24/2012; CONTINUED ON FIRST READING.
- 07/31/2012; CONTINUED ON FIRST READING.
- 09/25/2012; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 120352 [Administrative Code - Housing Preservation and Production]

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

10/16/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012; CONTINUED AS AMENDED ON FIRST READING.

10/23/2012; CONTINUED ON FIRST READING.

10/30/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 120523 [Planning Code - Transit Impact Development Fee Increase and Updates]

Sponsors: Mayor; Wiener and Olague

Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

09/18/2012; CONTINUED ON FIRST READING.

10/02/2012; CONTINUED ON FIRST READING.

10/15/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

18. 120957 **[Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]**
Sponsors: Kim; Campos, Mar, Avalos and Olague
Ordinance appropriating \$2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Supervisor Chu dissented in Committee.)
(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Kim

19. 120963 **[Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]**
Sponsor: Mayor
Ordinance amending San Francisco Business and Tax Regulations Code Article 15 Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIII D does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 120989 **[Resolution of Intention - Moscone Expansion Business Improvement District]**
Sponsor: Mayor
Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering a ballot election and setting a time and place for a public meeting and a public hearing; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law; and providing for environmental findings.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 121009 **[Master Lease Amendment - Treasure Island Fire Fighting Training Center]**
Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

22. 121032 **[Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed \$105,000,000]**
Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. 121043 **[Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed \$26,288,201]**
Sponsor: Mayor
Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to retroactively execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,288,201 and for a term of three years, with an option to extend the term for up to an additional two years.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

24. 121067 **[Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - \$120,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos, Kim

25. 121044 **[Piers 30-32/Seawall Lot 330 - Warriors Development Project]**
Sponsors: Mayor; Chu, Chiu, Farrell and Wiener
Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.
- (Economic Impact)
- Question:** Shall this Resolution be ADOPTED?
26. 121068 **[Accept and Expend Grant - Brownfields Assessment Project - \$400,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.
- Question:** Shall this Resolution be ADOPTED?
27. 121069 **[Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - \$21,931,312]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of \$21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.
- Question:** Shall this Resolution be ADOPTED?
28. 121006 **[Master Lease Extension - Department of Public Health - 2176-78 Mission Street - \$32,363.07 Per Month with Annual Increases]**
Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten-years, \$32,363.07 per month for the period of December 5, 2012, to December 4, 2013, and subsequently subject to increases pursuant to the Consumer Price Index yearly. (Real Estate Department)
- Question:** Shall this Resolution be ADOPTED?

29. 121072 [Accept and Expend Grant - Medical Monitoring Project - \$196,104]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.

Question: Shall this Resolution be ADOPTED?

30. 121073 [Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - \$300,000]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

31. 121074 [Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]**Sponsor: Wiener**

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Wiener

32. 120984 [Police Code - Prohibiting Public Nudity]**Sponsor: Wiener**

Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, street medians, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

33. 120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**SPECIAL ORDER 4:00 P.M.*****APPEAL PROCEDURES***

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.*

34. 120849 [Public Hearing - Tentative Parcel Map Appeal - 1101-1103 Dolores Street]
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellants: Kevin Cheng and Todd Mavis) (Filed August 20, 2012). (Clerk of the Board)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

35. 120850 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1101-1103 Dolores Street]**
Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; approving the decision of the Department of Public Works. (Clerk of the Board)
- 09/18/2012; CONTINUED.
- 10/23/2012; CONTINUED.
- Question: Shall this Motion be APPROVED?**
36. 120851 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1101-1103 Dolores Street]**
Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Clerk of the Board)
- 09/18/2012; CONTINUED.
- 10/23/2012; CONTINUED.
- Question: Shall this Motion be APPROVED?**
37. 120852 **[Preparation of Findings Related to the Tentative Parcel Map Disapproval - 1101-1103 Dolores Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (Clerk of the Board)
- 09/18/2012; CONTINUED.
- 10/23/2012; CONTINUED.
- Question: Shall this Motion be APPROVED?**

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

Recommendation of the Government Audit and Oversight Committee

The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on November 19, 2012, at 9:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 20, 2012.

38. 121071 [Urging Muni to Prioritize Eligible Funds for Maintenance]

Sponsor: Wiener

Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on November 19, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, November 20, 2012.

39. 120996 [Planning Code - Efficiency Dwelling Units - Numerical Cap and Open/Common Space Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by adding Section 318 to put a cap on the number of Efficiency Dwelling Units, as defined in the Building Code, that can be constructed with reduced square footage unless the units are group housing, affordable housing, or student housing; amending Section 135(d) and adding Section 135.4 to impose open space and common space requirements on Efficiency Dwelling Units with reduced square footage; and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 121029 [Environment Code - Suspending Yellow Pages Distribution Pilot Program]

Sponsor: Chiu

Ordinance amending the San Francisco Environment Code by adding Section 2109 to suspend the Yellow Pages Distribution Pilot Program.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

42. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

43. 121088 [Committee of the Whole - December 11, 2012 - Public Hearing to Acquire Temporary Construction Licenses for Various Real Properties by Eminent Domain for Central Subway/Third Street Light Extension Project]
Motion that the Board of Supervisors hold a public hearing on December 11, 2012, at 3:00 p.m., with the Board of Supervisors sitting as a Committee of the Whole, to consider acquisition of temporary construction licenses for various real properties by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension Project. (Clerk of the Board)

11/06/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

44. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

Proposed Ordinances received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

120959 [Building Code - Fees and Permit Extensions]

Ordinance amending the San Francisco Building Code Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4 to address permit expirations and extensions and Tables 1A-A, 1A-G, 1A-J, 1A-K, and 1A-L of Section 110A to modify various fees; and making environmental findings. (Building Inspection Department)

09/24/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/10/2012; REFERRED TO DEPARTMENT.

10/11/2012; RESPONSE RECEIVED.

11/02/2012; RECEIVED FROM DEPARTMENT.

11/08/2012; NOTICED.

11/20/2012; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

121104 [Planning Code - Landmark Designation - 320-326 Judah Street (the Doelger Building)]

Ordinance designating 320-326 Judah Street (the Doelger Building), Lot Nos. 020 and 021 in Assessor's Block No. 1763, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

11/06/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed Resolutions received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

- 121084 [Freeway Agreement - California Department of Transportation - State Highway Route 101, South Van Ness Avenue to Golden Gate Avenue]**
Resolution adopting a freeway agreement with the California Department of Transportation (Caltrans) for a portion of State Highway Route 101 from South Van Ness Avenue to Golden Gate Avenue and authorizing official acts related thereto. (Public Works Department)
- 11/02/2012; RECEIVED FROM DEPARTMENT.
- 11/20/2012; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 121085 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)
- 11/05/2012; RECEIVED FROM DEPARTMENT.
- 11/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 121086 [California Constitution Appropriations Limit for FY2012-2013]**
Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)
- 11/05/2012; RECEIVED FROM DEPARTMENT.
- 11/20/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 121090 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)
- 11/05/2012; RECEIVED FROM DEPARTMENT.
- 11/20/2012; ASSIGNED to the Board of Supervisors.

- 121091 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1000-1032 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121092 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1455 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121093 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 19 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121094 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 212 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements, adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012: RECEIVED FROM DEPARTMENT.

11/20/2012: ASSIGNED to the Board of Supervisors.

- 121095 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 216 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements, adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012: RECEIVED FROM DEPARTMENT.

11/20/2012: ASSIGNED to the Board of Supervisors.

- 121096 [Authorizing the Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 250-4th Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements, adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012: RECEIVED FROM DEPARTMENT.

11/20/2012: ASSIGNED to the Board of Supervisors.

- 121097 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 39 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121098 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 801 Market Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121099 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 930 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121100 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 950 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1 (Municipal Transportation Agency)

11/05/2012, RECEIVED FROM DEPARTMENT.

11/20/2012, ASSIGNED to the Board of Supervisors.

121123 [Petitions and Communications]

Petitions and Communications received from October 29, 2012, through November 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 20, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor's Office, submitting Notice of Appointment to the following Commissions and Board: (1)

Linda Crayton; Airport Commission
Gustavo Serina; Commission on Aging
Todd Mavis; Human Rights Commission
Darryl Honda; Board of Permit Appeals

From City Attorney, regarding election results and effective dates of ballot measures. (2)

From Real Estate, regarding the fourth amendment to lease of 875 Stevenson.
File No. 121047. Copy: Each Supervisor. (3)

*From the Controller, submitting the Annual Year-End Performance Measure Report for FY2011-12. (4)

*From Merit System Services, regarding an onsite compliance review of the City and County of San Francisco's personnel system. Copy: Each Supervisor. (5)

From James Chaffee, regarding the San Francisco Public Library. (6)

From concerned citizens, regarding public nudity ban (additional material available in the file). File No. 120984. Copy: Each Supervisor, City Operations & Neighborhood Services Clerk. (7)

From James Chaffee, regarding the San Francisco Public Library. Copy: Each Supervisor. (8)

From James Chaffee, regarding full Board meetings. (9)

From Nelson Wong, regarding SFMTA. (10)

From the Controller, regarding an audit of the warehouse and inventory controls at the Power Enterprise of the SFPUC. (11)

From the Southeast Community Facility Commission, regarding their Sector Resource Directory. Copy: Each Supervisor. (12)

From Public Works, regarding the BLIP Q3 quarterly report. (13)

From Frank Lee, regarding Board of Supervisors Inquiry #20121002-002. (14)

From State Fish and Game Commission, submitting copy of notice of findings regarding the Gray Wolf. Copy: Each Supervisor. (15)

From State Fish and Game Commission, submitting copy of notice of proposed regulatory action resulting from the Commission's February 2, 2012, meeting. Copy: Each Supervisor. (16)

From Dee Dee Workman, regarding support for the Warriors' Arena. File No. 121044. (17)

From L.S. Nichols, regarding KPOO radio. (18)

From Patrick Missud, regarding SFMTA auto return lien sales. (19)

From John Jenkel, regarding various concerns. (20)

From Rev. Fred Merrick, regarding Sutter Health Project (21)

From Jim Lazarus, regarding support for Business Tax Regulations Code - Prevent termination of Payroll Tax exclusion for small business. File No. 120965. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (23)
Stephanie Tucker - Legislative Aide-Assuming

From San Francisco Living Wage Coalition, regarding San Francisco's Administrative and Police codes. (24)

From Rudy Nothenberg, regarding the 13% interest rate. (25)

From Brian Browne, regarding Public Utilities Revenue Bond Oversight Committee. File No. 120221. (26)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, November 20, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chu, Avalos, Kim

City and School District Select Committee
Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee
Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee
Supervisors Elsbernd, Wiener, Chiu

Land Use and Economic Development Committee
Supervisors Mar, Cohen, Wiener

Public Safety Committee
Supervisors Avalos, Olague, Mar

Rules Committee
Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday
11:00 AM

4th Thursday
3:30 PM

2nd and 4th Monday
10:00 AM

2nd and 4th Thursday
1:00 PM

Monday
1:00 PM

1st and 3rd Thursday
10:30 AM

1st and 3rd Thursday
1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE**AGENDA CHANGES****APPROVAL OF MEETING MINUTES**

Approval of the October 9, 2012, Board Meeting Minutes.

COMMUNICATIONS**SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 121122 [Formal Policy Discussions - November 20, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted by the Supervisors representing Districts 6 and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. What are the current procedures for recouping cost incurred through street closures for major conventions like Salesforce's Dreamforce and Oracle's Open World? Specifically, what costs are being reimbursed to the City beyond permitting fees? What costs incurred by Departments other than Municipal Transportation Agency and San Francisco Police Department is being recouped? In addition to the required traffic control plan, how else is the City ensuring that major corporations allow pedestrian and cyclist access in case of street closures? And finally does the City evaluate increased traffic congestion in downtown areas when permitting street closures on major arterials like Howard Street between 3rd and 4th Streets and do we evaluate the cost of that congestion and recoup that cost? (Supervisor Kim, District 6)
2. With the November election behind us, our Federal delegation is contending with potentially significant budget cuts as a result of sequestration. Have you examined what some of the potential impacts of these cuts may be to City programs and services, particularly those who serve the poor and those in federally subsidized housing? (Supervisor Cohen, District 10)

Question: Shall this Hearing be HEARD AND FILED?

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11

Recommendation of the Budget and Finance Committee

Present: Supervisors Avalos, Kim, Elsbernd

2. 120965 [Business and Tax Regulations Code - Prevent Termination of Payroll Expense Tax Exclusion for Small Business Net New Payroll if Voters Adopt Gross Receipts Tax]

Sponsors: Farrell; Campos, Elsbernd, Chu, Wiener and Cohen

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by amending Section 906.5 to prevent the Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015 from terminating in the event the voters of the City and County of San Francisco pass a gross receipts tax.

(Fiscal Impact)

11/06/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 120816 [Administrative Code - Port Pre-Payment of Jobs-Housing Linkage Program Obligations]

Sponsor: Kim

Ordinance amending the San Francisco Administrative Code, by adding Section 61.12, to authorize pre-payment of Jobs-Housing Linkage Program obligations for developments on certain Port lands; and adopting environmental findings.

11/05/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

4. 120657 **[Settlement of Lawsuit - Michael Horan - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
5. 120976 **[Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
6. 120994 **[Settlement of Lawsuit - Christine McGuire - \$27,000]**
Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062; entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
7. 121014 **[Settlement of Lawsuit - Leslie Jones - \$197,500]**
Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 121015 **[Settlement of Lawsuit - Acquila Yeargin - \$27,500]**
Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 121036 [Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]
Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemester, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 120993 [Settlement of Unlitigated Claim - Trico Construction - \$440,000]
Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against City and County of San Francisco for \$440,000. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Kim, Farrell

11. 121059 [Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]
Motion appointing Catherine Rose Russo, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(Only one of the following two motions should be approved.)

12. 120550 [Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

13. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?
14. 120552 **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 120191 **[Building Code - Definition of Efficiency Unit]**
Sponsor: Wiener
Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health & Safety Code; and making environmental findings.

06/12/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED ON FIRST READING.

07/24/2012; CONTINUED ON FIRST READING.

07/31/2012; CONTINUED ON FIRST READING.

09/25/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 120352 [Administrative Code - Housing Preservation and Production]

Sponsors: Olague; Kim, Campos and Mar

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

10/16/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012; CONTINUED AS AMENDED ON FIRST READING.

10/23/2012; CONTINUED ON FIRST READING.

10/30/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 120523 [Planning Code - Transit Impact Development Fee Increase and Updates]

Sponsors: Mayor; Wiener and Olague

Ordinance amending the San Francisco Planning Code, Article 4, by: 1) revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF); 2) amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection; and 3) making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

09/18/2012; CONTINUED ON FIRST READING.

10/02/2012; CONTINUED ON FIRST READING.

10/16/2012; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

18. 120997 [Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]
Sponsors: Kim; Campos, Mar, Avalos and Olague
Ordinance appropriating \$2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Supervisor Chu dissented in Committee.)
(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Kim

19. 120963 [Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]
Sponsor: Mayor
Ordinance amending San Francisco Business and Tax Regulations Code Article 15 Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to: provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution Article XIII D does not apply to the levy of business assessments authorized by Business and Tax Regulations Code Article 15.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 120989 [Resolution of Intention - Moscone Expansion Business Improvement District]
Sponsor: Mayor
Resolution declaring the intention of the Board of Supervisors to establish a business-based business improvement district to be known as the "Moscone Expansion District" and levy a multi-year assessment on defined hotel businesses in the district; approving the management district plan for the district; ordering a ballot election and setting a time and place for a public meeting and a public hearing; approving the form of the Notice of Public Meeting and Public Hearing and Assessment Ballots; directing the Clerk of the Board of Supervisors to give notice of the public meeting and public hearing as required by law; and providing for environmental findings.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 121009 [Master Lease Amendment - Treasure Island Fire Fighting Training Center]
Resolution approving the Fourth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

22. 121032 [Agreement - SFO Shuttle Bus Company - Shuttle Bus Services - Not to Exceed \$105,000,000]
Resolution approving the agreement between SFO Shuttle Bus Company and the City and County of San Francisco to provide shuttle bus services at San Francisco International Airport acting by and through its Airport Commission not to exceed \$105,000,000 for a term December 1, 2012, through June 30, 2016, plus three options for two years each. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. 121043 [Agreement - Workers' Compensation Third Party Administrator Services - Not to Exceed \$26,288,201]

Sponsor: Mayor

Resolution authorizing the San Francisco Municipal Transportation Agency and the Department of Human Resources to retroactively execute an agreement with Intercare Holdings Insurance Services, Inc., for Workers' Compensation Third Party Administrator services for an amount not to exceed \$26,288,201 and for a term of three years, with an option to extend the term for up to an additional two years.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

24. 121067 [Accept and Expend Grant - Adolescent Health Working Group Health Education Collaborative - \$120,000]

Sponsor: Cohen

Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$120,000 from The California Wellness Foundation to participate in a program entitled Adolescent Health Working Group Health Education Collaborative for the period of October 1, 2012, through September 30, 2014.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos, Kim

25. 121044 **[Piers 30-32/Seawall Lot 330 - Warriors Development Project]**
Sponsors: Mayor; Chu, Chiu, Farrell and Wlener
Resolution finding that a project proposed by GSW Arena LLC, an affiliate of the Golden State Warriors, to rehabilitate Port property at Piers 30-32, develop on the piers a multi-purpose venue useable for public assembly uses and other events, such as conventions, Warriors home games, cultural events, family shows and performing arts, and for other purposes, including public open space, maritime use, visitor serving retail, and related parking facilities, and develop on Seawall Lot 330 residential, hotel, and/or retail uses and accessory parking, is fiscally feasible and responsible under Administrative Code Chapter 29; urging City and Port officials to make evaluating the proposed project among its highest priorities; and to take all appropriate steps to further environmental review of the proposed project.
- (Economic Impact)
- Question: Shall this Resolution be ADOPTED?
26. 121068 **[Accept and Expend Grant - Brownfields Assessment Project - \$400,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$400,000 from the United States Department of Environmental Protection to support the Brownfields Assessment Project by performing site assessments and preparing cleanup plans for potentially contaminated properties located in the Southeast area of San Francisco, in support of the Blue Greenway Project for the period of October 1, 2012, through October 31, 2015.
- Question: Shall this Resolution be ADOPTED?
27. 121069 **[Accept and Expend Grant - FY2012 Urban Areas Security Initiative Program - \$21,931,312]**
Sponsor: Mayor
Resolution authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Urban Areas Security Initiative (UASI) funds for the Bay Area Urban Area and as the fiscal agent for the UASI Approval Authority, to retroactively accept and expend a FY2012 UASI Program grant in the amount of \$21,931,312 from the U.S. Department of Homeland Security through the California Emergency Management Agency for the period of October 12, 2012, through May 31, 2014.
- Question: Shall this Resolution be ADOPTED?
28. 121006 **[Master Lease Extension - Department of Public Health - 2176-78 Mission Street - \$32,363.07 Per Month with Annual Increases]**
Resolution authorizing the extension of a Master Lease of Real Property at 2176-78 Mission Street for the Department of Public Health for ten years, \$32,363.07 per month for the period of December 5, 2012, to December 4, 2013, and subsequently subject to increases pursuant to the Consumer Price Index yearly. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

29. 121072 **[Accept and Expend Grant - Medical Monitoring Project - \$196,104]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$196,104 from Centers for Disease Control and Prevention to participate in a program entitled Medical Monitoring Project for the period of June 1, 2012, through May 31, 2013.
- Question: Shall this Resolution be ADOPTED?
30. 121073 **[Accept and Expend Grant - Enhancing Engagement and Retention in Quality HIV Care - \$300,000]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Enhancing Engagement and Retention in Quality HIV Care for Transgender Women of Color - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?
31. 121074 **[Accept and Expend Grant - Special Projects of National Significance Program - \$300,000]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of \$300,000 from the Health Resources and Services Administration to participate in a program entitled "Special Projects of National Significance Program Building a Medical Home for Multiply Diagnosed HIV Positive Homeless Populations - Demonstration Sites" for the period of September 1, 2012, through August 31, 2013, and waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Wiener

32. 120984 **[Police Code - Prohibiting Public Nudity]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, street medians, parklets, and plazas, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

33. 120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]

Sponsor: Farrell

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

34. 120849 [Public Hearing - Tentative Parcel Map Appeal - 1101-1103 Dolores Street]

Hearing of persons interested in or objecting to the decision of the Department of Public Works dated August 9, 2012, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (District 8) (Appellants: Kevin Cheng and Todd Mavis) (Filed August 20, 2012). (Clerk of the Board)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

35. 120850 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map - 1101-1103 Dolores Street]
Motion approving decision of the Department of Public Works and approving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; approving the decision of the Department of Public Works. (Clerk of the Board)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?
36. 120851 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map - 1101-1103 Dolores Street]
Motion disapproving decision of the Department of Public Works and disapproving the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033, consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Clerk of the Board)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?
37. 120852 [Preparation of Findings Related to the Tentative Parcel Map Disapproval - 1101-1103 Dolores Street]
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit condominium conversion located at 1101-1103 Dolores Street, Assessor's Block No. 6511, Lot No. 033. (Clerk of the Board)

09/18/2012; CONTINUED.

10/23/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

Recommendation of the Government Audit and Oversight Committee

The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on November 19, 2012, at 9:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 20, 2012.

38. 121071 [Urging Muni to Prioritize Eligible Funds for Maintenance]

Sponsor: Wiener

Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on November 19, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as a Committee Report on Tuesday, November 20, 2012.

39. 120996 [Planning Code - Efficiency Dwelling Units - Numerical Cap and Open/Common Space Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Planning Code by adding Section 318 to put a cap on the number of Efficiency Dwelling Units, as defined in the Building Code, that can be constructed with reduced square footage unless the units are group housing, affordable housing, or student housing; amending Section 135(d) and adding Section 135.4 to impose open space and common space requirements on Efficiency Dwelling Units with reduced square footage; and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 121029 [Environment Code - Suspending Yellow Pages Distribution Pilot Program]

Sponsor: Chiu

Ordinance amending the San Francisco Environment Code by adding Section 2109 to suspend the Yellow Pages Distribution Pilot Program.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

42. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

43. 121088 [Committee of the Whole - December 11, 2012 - Public Hearing to Acquire Temporary Construction Licenses for Various Real Properties by Eminent Domain for Central Subway/Third Street Light Rail Extension Project]
Motion that the Board of Supervisors hold a public hearing on December 11, 2012, at 3:00 p.m., with the Board of Supervisors sitting as a Committee of the Whole, to consider acquisition of temporary construction licenses for various real properties by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension Project. (Clerk of the Board)

11/08/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

44. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

Proposed Ordinances received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

120959 [Building Code - Fees and Permit Extensions]

Ordinance amending the San Francisco Building Code Sections 106A.3.7, 106A.3.8.1, 106A.4.1, and 106A.4.4 to address permit expirations and extensions and Tables 1A-A, 1A-G, 1A-J, 1A-K, and 1A-L of Section 110A to modify various fees; and making environmental findings. (Building Inspection Department)

09/24/2012; RECEIVED FROM DEPARTMENT.

10/02/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/10/2012; REFERRED TO DEPARTMENT.

10/11/2012; RESPONSE RECEIVED.

11/02/2012; RECEIVED FROM DEPARTMENT.

11/08/2012; NOTICED.

11/20/2012; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

121104 [Planning Code - Landmark Designation - 320-326 Judah Street (the Doelger Building)]

Ordinance designating 320-326 Judah Street (the Doelger Building), Lot Nos. 020 and 021 in Assessor's Block No. 1763, as a Landmark under Article 10 of the San Francisco Planning Code; and adopting General Plan, Planning Code Section 101.1 and environmental findings. (Planning Department)

11/06/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed Resolutions received from October 30, 2012, through November 9, 2012, for reference by President to appropriate Committee on November 20, 2012.

- 121084 [Freeway Agreement - California Department of Transportation - State Highway Route 101, South Van Ness Avenue to Golden Gate Avenue]**
Resolution adopting a freeway agreement with the California Department of Transportation (Caltrans) for a portion of State Highway Route 101 from South Van Ness Avenue to Golden Gate Avenue and authorizing official acts related thereto. (Public Works Department)
- 11/02/2012. RECEIVED FROM DEPARTMENT.
- 11/20/2012. RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.
- 121085 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**
Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and workers performing moving services under City contracts at facilities owned or leased by the City. (Civil Service Commission)
- 11/05/2012. RECEIVED FROM DEPARTMENT.
- 11/20/2012. RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 121086 [California Constitution Appropriations Limit for FY2012-2013]**
Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)
- 11/05/2012. RECEIVED FROM DEPARTMENT.
- 11/20/2012. RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 121090 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)
- 11/05/2012. RECEIVED FROM DEPARTMENT.
- 11/20/2012. ASSIGNED to the Board of Supervisors.

121091 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1000-1032 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121092 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1455 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

121093 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 19 Stockton Street]

Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121094 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 212 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121095 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 216 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121096 **[Authorizing the Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 250-4th Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121097 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 39 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121098 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 801 Market Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121099 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 930 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012; RECEIVED FROM DEPARTMENT.

11/20/2012; ASSIGNED to the Board of Supervisors.

- 121100 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 950 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements, adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

11/05/2012, RECEIVED FROM DEPARTMENT.

11/20/2012: ASSIGNED to the Board of Supervisors.

121123 [Petitions and Communications]

Petitions and Communications received from October 29, 2012, through November 9, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 20, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor's Office, submitting Notice of Appointment to the following Commissions and Board: (1)

Linda Crayton; Airport Commission
Gustavo Serina; Commission on Aging
Todd Mavis; Human Rights Commission
Darryl Honda; Board of Permit Appeals

From City Attorney, regarding election results and effective dates of ballot measures. (2)

From Real Estate, regarding the fourth amendment to lease of 875 Stevenson.
File No. 121047. Copy: Each Supervisor. (3)

*From the Controller, submitting the Annual Year-End Performance Measure Report for FY2011-12. (4)

*From Merit System Services, regarding an onsite compliance review of the City and County of San Francisco's personnel system. Copy: Each Supervisor. (5)

From James Chaffee, regarding the San Francisco Public Library. (6)

From concerned citizens, regarding public nudity ban (additional material available in the file). File No. 120984. Copy: Each Supervisor, City Operations & Neighborhood Services Clerk. (7)

From James Chaffee, regarding the San Francisco Public Library. Copy: Each Supervisor. (8)

From James Chaffee, regarding full Board meetings. (9)

From Nelson Wong, regarding SFMTA. (10)

From the Controller, regarding an audit of the warehouse and inventory controls at the Power Enterprise of the SFPUC. (11)

From the Southeast Community Facility Commission, regarding their Sector Resource Directory. Copy: Each Supervisor. (12)

From Public Works, regarding the BLIP Q3 quarterly report. (13)

From Frank Lee, regarding Board of Supervisors Inquiry #20121002-002. (14)

From State Fish and Game Commission, submitting copy of notice of findings regarding the Gray Wolf. Copy: Each Supervisor. (15)

From State Fish and Game Commission, submitting copy of notice of proposed regulatory action resulting from the Commission's February 2, 2012, meeting. Copy: Each Supervisor. (16)

From Dee Dee Workman, regarding support for the Warriors' Arena. File No. 121044. (17)

From L.S. Nichols, regarding KPOO radio. (18)

From Patrick Missud, regarding SFMTA auto return lien sales. (19)

From John Jenkel, regarding various concerns. (20)

From Rev. Fred Merrick, regarding Sutter Health Project (21)

From Jim Lazarus, regarding support for Business Tax Regulations Code - Prevent termination of Payroll Tax exclusion for small business. File No. 120965. Copy: Each Supervisor. (22)

From Clerk of the Board, reporting the following individuals have submitted a Form 700 Statement: (23)

Stephanie Tucker - Legislative Aide-Assuming

From San Francisco Living Wage Coalition, regarding San Francisco's Administrative and Police codes. (24)

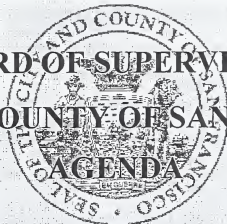
From Rudy Nothenberg, regarding the 13% interest rate. (25)

From Brian Browne, regarding Public Utilities Revenue Bond Oversight Committee. File No. 120221. (26)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 4, 2012 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Elsbernd, Wiener, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sottf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 16, 2012, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 12

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Kim

1. 120963 [Business and Tax Regulations Code - Improvement Districts: Longer Term When Assessments Pledged to Bond, Lease, or Other Obligations; Alternative 2/3 Weighted Vote by Businesses]

Sponsor: Mayor

Ordinance amending San Francisco Business and Tax Regulations Code, Article 15: Business Improvement Districts Procedure Code by amending Sections 1510 and 1511, and by adding Section 1515, to provide for a district term of up to 40 years when assessments are pledged or applied to pay any bond, financing lease (including any certificates of participation therein), or other similar obligations of the City; authorize the Board of Supervisors to require a weighted two-thirds (2/3) vote of business owners to be assessed, based on ballots cast, as an alternative or additional procedure for establishing a business improvement district and levying assessments; and clarify existing provisions and update references to state law; and making a finding that California Constitution, Article XIIIID does not apply to the levy of business assessments authorized by Business and Tax Regulations Code, Article 15.

11/20/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Wiener

2. 121029 [Environment Code - Suspending Yellow Pages Distribution Pilot Program]

Sponsors: Chiu; Elsbernd

Ordinance amending the San Francisco Environment Code by adding Section 2109 to suspend the Yellow Pages Distribution Pilot Program.

11/20/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

3. 120657 **[Settlement of Lawsuit - Michael Horan - \$250,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney's Office)
11/20/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
4. 120976 **[Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney's Office)
11/20/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
5. 120994 **[Settlement of Lawsuit - Christine McGuire - \$27,000]**
Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062; entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)
11/20/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?
6. 121014 **[Settlement of Lawsuit - Leslie Jones - \$197,500]**
Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)
11/20/2012, PASSED, ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

7. 121015 [Settlement of Lawsuit - Acquila Yeargin - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Acquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Acquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)

11/20/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 121036 [Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]

Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

11/20/2012; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Wiener, Avalos

9. 121106 [Settlement of Lawsuit - Pacific Rod and Gun Club]

Sponsor: Elsbernd

Ordinance authorizing settlement of the unlawful detainer lawsuit entitled City and County of San Francisco, et al., v. Pacific Rod and Gun Club, et al., filed on September 24, 2012, in San Francisco Superior Court, Case No. CUD-12-642832, regarding City-owned property located at 520 John Muir Drive in San Francisco; material terms of the settlement agreement include City and Club executing an amended and restated month-to-month lease with improved insurance, indemnity and other provisions in favor of the City, a new 90-day termination notice requirement, and a stipulation for entry of judgment without trial to facilitate City obtaining a writ of possession following such notice period.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 121058 [Appointments, Veterans Affairs Commission - M. Lee Burnette, John Gallagher, and Michael Maffei]

Motion appointing M. Lee Burnette, John Gallagher, and Michael Maffei, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

11. 121101 [Appointment, Bicycle Advisory Committee - Timothy Doherty]

Motion appointing Timothy Doherty, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

12. 121103 [Appointments, Shelter Monitoring Committee - Julia D'Antonia, Jennie Parrilla, Nicholas Kimura, Andrew Mendes, and Isaac Langford]
Motion appointing Julia D'Antonia, Jennie Parrilla, Nicholas Kimura, Andrew Mendes, and Isaac Langford, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

13. 120997 [Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]
Sponsors: Kim; Campos, Mar, Avalos and Olague
Ordinance appropriating \$2,705,000 of State Reserves for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)
(Supervisor Chu dissented in Committee.)

11/20/2012: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Wiener

14. 120984 [Police Code - Prohibiting Public Nudity]
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by adding Section 154 to prohibit nudity on public streets, sidewalks, street medians, parklets, plazas, and public rights-of-way, and on public transit vehicles, stations, platforms, and stops, except as part of permitted parades, fairs, and festivals.

11/20/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/20/2012: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 120191 [Building Code - Definition of Efficiency Unit]**Sponsor: Wiener**

Ordinance amending the San Francisco Building Code Section 1208.4 to reduce the square footage requirement for Efficiency Dwelling Units in new structures or buildings pursuant to Section 17958.1 of the California Health and Safety Code; and making environmental findings.

06/12/2012; CONTINUED ON FIRST READING.

07/10/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/10/2012; CONTINUED AS AMENDED ON FIRST READING.

07/24/2012; CONTINUED ON FIRST READING.

07/31/2012; CONTINUED ON FIRST READING.

09/25/2012; CONTINUED ON FIRST READING.

11/20/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 120352 [Administrative Code - Housing Preservation and Production]**Sponsors: Olague; Kim, Campos and Mar**

Ordinance amending the San Francisco Administrative Code by 1) amending the title of Chapter 10E and adding Section 10E.4 to monitor San Francisco's housing preservation and production policies and goals; and 2) making environmental finding.

(Supervisor Wiener dissented in Committee.)

10/16/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/16/2012; CONTINUED AS AMENDED ON FIRST READING.

10/23/2012; CONTINUED ON FIRST READING.

10/30/2012; CONTINUED ON FIRST READING.

11/20/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/20/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

17. 120523 **[Planning Code - Transit Impact Development Fee Increase and Updates]**
Sponsors: Mayor; Wiener and Olague
Ordinance amending the San Francisco Planning Code, Article 4, by revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF), amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection, and making environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- 09/18/2012; CONTINUED ON FIRST READING.
10/02/2012; CONTINUED ON FIRST READING.
10/16/2012; CONTINUED ON FIRST READING.
11/20/2012; CONTINUED ON FIRST READING.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- Present: Supervisors Mar, Wiener*
18. 120996 **[Planning Code - Efficiency Dwelling Units - Numerical Cap and Open/Common Space Requirements]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by adding new Section 318 to put a cap on the number of Efficiency Dwelling Units, as defined in the Building Code, that can be constructed with reduced square footage unless the units are group housing, affordable housing, or student housing; amending Subsection 135(d) and adding new Section 140.1 to impose open space and common space requirements on Efficiency Dwelling Units with reduced square footage; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.
- 11/20/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
11/20/2012; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell, Campos

19. 120221 **[Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code, Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.
- 11/20/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
11/20/2012; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Avalos

20. 121034 **[Real Property Lease - 1380 Howard Street - Community Behavioral Health Services - Department of Public Health - \$118,259.38-\$131,584.38 Monthly]**
Resolution authorizing the extension of a lease of 79,950 sq. ft. of office space at 1380 Howard Street for use by the Department of Public Health's Community Behavioral Health Services Division for a term of an additional five years from January 1, 2013, through December 31, 2017, at a monthly rate of \$118,259.38 for the first six months of the extended term and then \$131,584.38 per month for the remainder of the extended term. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
21. 121035 **[Real Property Lease - 760 Harrison Street - Cort Family Living Trust - Department of Public Health - \$25,350 Monthly]**
Resolution retroactively authorizing the extension of a lease of real property at 760 Harrison Street for the Department of Public Health with the Cort Family Living Trust for a term of an additional five years from July 1, 2012, to June 30, 2017, at a monthly rate of \$25,350. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
22. 121037 **[Airport Lease Agreements - Cellular Service Equipment Sites - \$350,000 Plus Annual Increases]**
Resolution approving the Cellular Service Equipment Sites Leases between New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, and T-Mobile West Corporation and the City and County of San Francisco, acting by and through its Airport Commission retroactive to July 1, 2009, with a term of five years, and approving Amendment No. 1 to the Cellular Service Equipment Leases with New Cingular Wireless PCS, LLC., Nextel of California, Inc., and Sprint Spectrum Realty Company, L.P., and GTE Mobilnet of California Limited Partnership, dba Verizon Wireless, with a base annual rent of \$350,000 to be increased annually by \$25,000. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

23. 121045 **[Term Sheet - Orton Development, Inc. - Rehabilitation of the 20th Street Historic Buildings and Finding of Fiscal Feasibility]**
Sponsors: Mayor; Cohen
Resolution finding the proposed rehabilitation of the 20th Street Historic Buildings on or near 20th Street, east of Illinois Street, fiscally feasible pursuant to Administrative Code, Chapter 29, and endorsing the Term Sheet between Orton Development, Inc., and the San Francisco Port Commission.
- (Fiscal Impact)
- Question:** Shall this Resolution be ADOPTED?
24. 121062 **[Agreement Amendment - MedImpact Healthcare Systems, Inc. - Third Party Pharmacy Administration Services at Community Pharmacies - \$17,575,376]**
Resolution approving the third amendment to the agreement between the Department of Public Health and MedImpact Healthcare Systems, Inc., for third party pharmacy administration services at community pharmacies to increase the total contract amount from \$9,900,000 for the term of July 1, 2008, through June 30, 2014, by \$7,675,376 for a total contract amount of \$17,575,376 for six years. (Public Health Department)
- Question:** Shall this Resolution be ADOPTED?
25. 121070 **[Contract Amendment - New Flyer of America, Inc. - Purchase Low Floor Diesel-Hybrid Buses - Not to Exceed \$48,669,369]**
Sponsor: Wiener
Resolution approving Amendment No. 1 to Contract No. SFMTA-2013-08 with New Flyer of America, Inc., to purchase 17 additional 40-foot low floor diesel-hybrid buses through the Cooperative Purchasing Venture established by the State of Minnesota's Materials Management Division, for an additional amount of \$11,780,005 and a total contract amount of \$48,669,369.
- (Fiscal Impact)
- Question:** Shall this Resolution be ADOPTED?
26. 121111 **[Accept and Expend Grant - San Francisco Parks Alliance - Not to Exceed \$280,000]**
Sponsor: Wiener
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed \$280,000 from the San Francisco Parks Alliance towards seven community projects funded with Community Opportunity Fund dollars for the period of May 1, 2012, through January 1, 2013.
- Question:** Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Elsbernd, Chu, Olague

27. 120962 [Liquor License - 748 Innes Avenue]

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Mikhail Brodsky for Pectopah, LLC, located at 748 Innes Avenue (District 10), will serve the public convenience and necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

Question: Shall this Resolution be ADOPTED?

28. 121002 [Liquor License Transfer - 550 Montgomery Street]

Resolution determining that the transfer of a Type 57 special on-sale general license from 2100 Market Street to 550 Montgomery Street (District 3), to Amiel Arad for Wingtip, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4.

Question: Shall this Resolution be ADOPTED?

29. 121010 [Liquor License Transfer - 450 Post Street]

Resolution determining that the transfer of a Type 64 special on-sale general theater license from 533 Sutter Street to 450 Post Street (District 3), to Susi Damilano for the SF Playhouse, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Elsbernd, Chiu

30. 120844 [Board Response - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Elsbernd, Wiener, Chiu

31. 120987 **[Lease - Woodhouse Marina Green, LLC - Marina Degaussing Station Restaurant]**
Sponsor: Farrell
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Woodhouse Marina Green, LLC, for the operation of a restaurant at the Marina Degaussing Station at the Marina Green with a term of ten years.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Wiener

32. 120982 **[Jack Early Commemorative Plaque - Stockton Street Adjacent to Washington Square]**
Sponsor: Chiu
Ordinance commemorating the Stockton Street sidewalk adjacent to Washington Square Park under Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance, accepting a plaque in honor of Jack Early as a gift to the City, waiving permit and inspection fees for plaque installation, and directing official acts in furtherance of this Ordinance.
- Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety Committee

Present: Supervisors Avalos, Olague, Mar

33. 121031 **[Metropolitan Transportation Commission - Strengthen Provisions of Personal Information of the Clipper Card Program]**
Sponsors: Avalos; Chiu, Olague and Mar
Resolution urging the Metropolitan Transportation Commission to strengthen the privacy provisions of personal information of the Clipper Card Program.
- Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Wiener, Avalos

34. 121057 **[Board of Supervisors' Rules of Order Amendment]**
Sponsor: Elsbernd
Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates.
- Question: Shall this Motion be APPROVED?

35. 121087 [Appointment, Board of Appeals - Darryl Honda]**Sponsor: Mayor**

Motion approving the Mayor's appointment of Darryl Honda to the Board of Appeals for the term ending July 1, 2016.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations**COMMITTEE REPORT**

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, December 3, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 4, 2012.

36. 121066 [Administrative Code - Hearings on Tenant Allegations of Landlord Harassment to Recover Possession of the Tenant's Unit]**Sponsor: Olague**

Ordinance amending San Francisco Administrative Code, Chapter 37 (Residential Rent Stabilization and Arbitration Ordinance), Section 37.9, to add new Subsection 37.9(l), providing for hearings at the Rent Board on tenant allegations of landlord harassment constituting a wrongful endeavor to recover possession of the tenant's unit.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

38. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated

Items 39 through 43

39. 121129 **[Approval of a 90-Day Extension for Planning Commission Review of Rezoning of 1111 Eighth Street (File No. 111278)]**
Sponsor: Cohen
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 111278) that would amend the San Francisco Planning Code, Sectional Map SU08 of the Zoning Map; adding San Francisco Planning Code, Section 249.66 to establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and making environmental findings and findings of consistency with the General Plan and priority policies of Planning Code, Section 101.1.

11/20/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
40. 121131 **[National Park Service - Cease Efforts to Locate Alcatraz Ferry Service at Fort Mason Piers]**
Sponsors: Farrell; Chiu
Resolution urging the National Park Service to abandon plans to locate Alcatraz Ferry Service at Fort Mason Piers and to focus their efforts on working with the Port of San Francisco to continue service at the Port.

11/20/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 121135 [Approval of a 90-Day Extension for Planning Commission Review of Upper Market Zoning (File No. 120901)]

Sponsor: Wiener

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120901) amending the San Francisco Planning Code, Sections 721.1 and 733.1 to modify the explanation of the boundaries of the Upper Market Street Neighborhood Commercial District and the Upper Market Street Neighborhood Commercial Transit District; amending Section 703.2(b) to permit in a limited area food processing as an accessory use to a nearby off-site non-residential use; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

11/20/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 121136 [Approval of a 90-Day Extension for Planning Commission Review of Upper Market Zoning Map Amendment (File No. 120902)]

Sponsor: Wiener

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 120902) amending the San Francisco Planning Code, Sectional Map Sheets ZN07 and HT07 to change the use classification of specified lots on Assessor's Block Nos. 3561 through 3565, now in the Upper Market Neighborhood Commercial District to the Upper Market Neighborhood Commercial Transit District, and to change the height and bulk classification of Assessor's Block No. 3563, Lot No. 034 from 50-X to 65-B; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

11/20/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. 121153 [Declaration of Election Results of the November 6, 2012, Consolidated General Election]

Sponsor: Chiu

Resolution declaring the results of the November 6, 2012, Consolidated General Election.

11/27/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED RESOLUTIONS

Proposed Resolutions received from November 13, 2012, through November 21, 2012, for reference by President to appropriate Committee on December 4, 2012.

121138 [Lease Termination Agreement - Downtown Parking Corporation - 833 Mission Street]

Resolution authorizing the termination of the lease agreement with the Downtown Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement that will expire on December 31, 2012. (Municipal Transportation Agency)

11/19/2012; RECEIVED FROM DEPARTMENT.

12/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121139 [Lease and Use Agreement - China Airlines, Limited]

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport. (Airport Commission)

11/21/2012; RECEIVED FROM DEPARTMENT.

12/04/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121152 [Petitions and Communications]

Petitions and Communications received from November 13, 2012, through November 26, 2012 for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 4, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting the following individual has submitted a Form 700 Statement: (1)

Jess Montejano - Legislative Aide - Assuming

From Department of Public Health, submitting the FY2011-2012 Annual Report of Gifts Received Copy: Each Supervisor. (2)

From Office of the Mayor, submitting notice that Mayor Ed Lee will be out of state from November 22, 2012, until November 24, 2012. Supervisor Mark Farrell will serve as Acting Mayor. (3)

From Office of the Mayor, submitting notice that Mayor Ed Lee will be out of state from November 24, 2012, until November 25, 2012. Supervisor Sean Elsbernd will serve as Acting Mayor. (4)

*From San Francisco Unified School District, submitting the 2012 Williams Settlement Annual Report. (5)

From Office of Economic and Workforce Development, responding to Supervisor John Avalos inquiry. (Reference No. 20121016-001). (6)

From concerned citizens, regarding Sharp Park Golf Course. File No. 120619, 27 letters. (7)

*From California Department of Public Health, submitting FY2012-2013 Scope of Work, California Home Visiting Program and Budget. (8)

From concerned citizens, regarding public nudity ban. File No. 120984. Copy: Each Supervisor, City Operations & Neighborhood Services Clerk. 22 letters. (9)

From Office of the Treasurer & Tax Collector, submitting CCSF Investment Report for October 2012. (10)

*From Office of the Controller, submitting July 1, 2010, Postretirement Health Plan Actuarial Valuation Report. Copy: Each Supervisor, Clerk of the Board. (11)

From San Francisco Transit Riders Union, supporting Vehicle License Fee restoration measure. Copy: Each Supervisor. (12)

From Office of the Controller, submitting report on ten selected organizations compiled with the San Francisco Administrative Code, Chapter 12G, by not using City funds for political activity. Copy: Each Supervisor. (13)

From California Academy of Sciences, submitting 2011 Financial Statements, as of June 30, 2012. (14)

From Office of the Controller - City Services Auditor, submitting Airport Commission Audits of Harmony Pharmacy and Health Center, Inc., and Nocal Rentals, Inc. Copy: Each Supervisor. (15)

From concerned citizens, regarding Shell Energy Plan. Copy: Each Supervisor. 2 letters. (16)

From concerned citizens, regarding Charlie, the dog. Copy: Each Supervisor. 3 letters. (17)

From Roland Lebrun, supporting Caltrain modernization program. Copy: Each Supervisor. (18)

From Michael Sonn, supporting the Transportation Impact Development Fee legislation. File No. 120523. Copy: Each Supervisor. (19)

From concerned citizens, opposing proposed lease agreement with Woodhouse Marina Green, LLC. File No. 120987. Copy: Each Supervisor, Government Audit & Oversight Committee Clerk. 4 letters. (20)

From concerned citizens, regarding proposed changes to California Environmental Quality Act Procedures. File No. 121019. Copy: Each Supervisor, Land Use & Economic Development Committee Clerk. 2 letters. (21)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil


Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1." (File No. 121096)**

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 250 Fourth Street,
Assessor's Block 3733, Lot 008**

The proposed acquisition comprises a license affecting an underground rectangular area along the northern boundry of the subject property adjacent to Fourth Street, and an underground rectangular area along the eastern boundry of the subject property adjacent to Clementina Street, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 2,800 square feet, more or less.

APN: 3733-008

EXHIBIT A

The land referred to is situated in the County of San Francisco, City of San Francisco, State of California, and is described as follows:

Commencing at the point of intersection of the northwesterly line of Clementina Street and the southwesterly line of 4th Street; running thence northwesterly along said line of 4th Street 80 feet; thence at a right angle southwesterly 130 feet; thence at a right angle southeasterly 80 feet to the northwesterly line of Clementina Street; thence northeasterly along said line of Clementina Street 130 feet to the point of commencement.

Being a portion of 100 VARA BLOCK NO. 373.

Excepting therefrom one half of the oil, gas and mineral rights, however, without surface entry rights, as reserved by Del Monte Corporation in Deed recorded July 18, 1984, in Book D705, Page 1606, Official Records.

Being Assessor's Lot 8; Block 3733.

central T subway

Connecting people. Connecting communities.

1455 Stockton Street
(Block 0130, Lots 001, 040)

1000-1012 Jackson Street
(Block 0133, Lot 019)

950 Stockton Street
(Block 0130A, Lots 002-009)

830 Stockton Street
(Block 0210, Lot 047)

212 Stockton Street
(Block 0209, Lot 011)

216 Stockton Street
(Block 0309, Lot 013)

19 Stockton Street
(Block 0327, Lot 001)

19 Stockton Street
(Block 0327, Lot 005)

1 Stockton Street
(Block 0327, Lot 023)

801 Market Street
(Block 3705, Lot 040A)

250 Fourth Street
(Block 3733, Lot 008)

1 Stockton Street
(Block 0327, Lot 023)

1 Stockton Street
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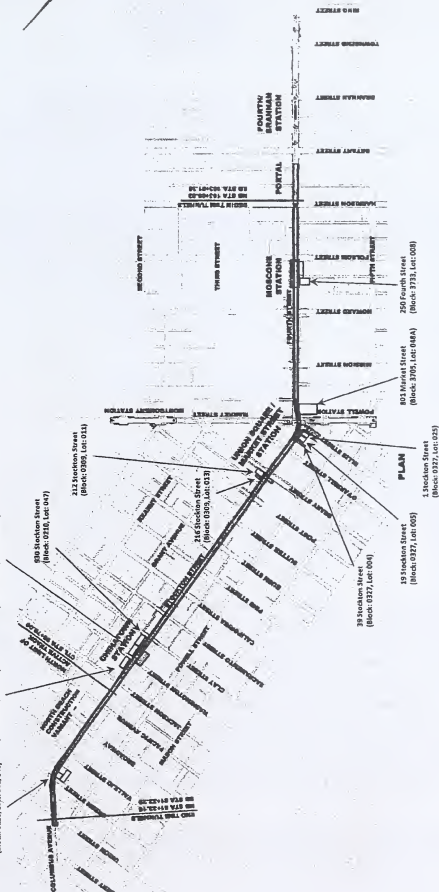
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(Block 0327, Lot 023)

1 Stockton Street
(Block 0327, Lot 023)

EXHIBIT "B"



SFMTA

Municipal Transportation Agency

BOARD of SUPERVISORS



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Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in Exhibits A and B, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

GOVERNMENT
DOCUMENTS DEPT

NOV 21 2012

SAN FRANCISCO
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Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121098)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 801 Market Street,
Assessor's Block 3705, Lot 048A**

The proposed acquisition comprises a license affecting an underground triangular area at the northeast corner of the subject property, in which thin-diameter grout pipes will cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The thin-diameter grout pipes will be filled with grout as needed. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 3,412 square feet, more or less.

APNs: 3705-048A

LEGAL DESCRIPTION

EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

All that certain real property situate in the City and County of San Francisco, State of California, being a vertical portion of a parcel of land, said parcel being a portion of that certain parcel of land as shown on the Parcel Map recorded on June 18, 1992 in Book 41 of Parcel Maps at Pages 44 and 45, Official Records of the Assessor-Recorder of the City and County of San Francisco, the upper elevation being defined by a plane of -30.70 feet, City of San Francisco Datum (intended to be 60.00 feet below existing ground surface) and the lower elevation defined by the center of the earth, said property more particularly described as follows:

Beginning at the intersection of the southwesterly line of Fourth Street with the southeasterly line of Market Street;
thence southeasterly 100.79 feet along said southwesterly line of Fourth Street;
thence northwesterly 101.91 feet along a line having a deflection angle to the right of 171°29'46", to a point on the said southeasterly line of Market Street;
thence northeasterly 15.07 feet along said southeasterly line of Market Street, said line having a deflection angle to the right of 98°30'14", to the point of beginning.

Being a portion of 100 Vara Block No. 371

APN: portion 3705Z-002 aka 3705-048

BOARD of SUPERVISORS



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Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in Exhibits A and B, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled "Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1." (File No. 121099)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 930 Stockton Street,
Assessor's Block 0210, Lot 047**

The proposed acquisition comprises a license affecting an underground rectangular area along the western boundry of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 8,400 square feet, more or less.

APN: 0210-047

G598545

Order No. : 357315A-WDB

EXHIBIT "A"

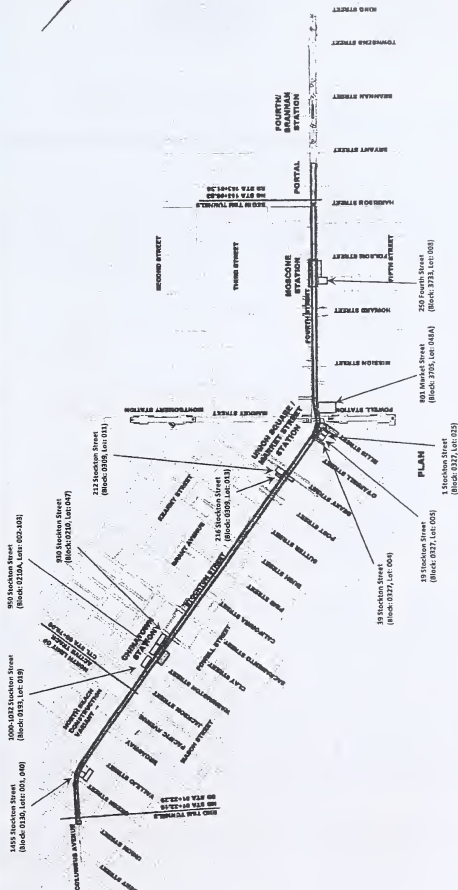
The land referred to is situated in the State of California, City and County of San Francisco, and is described as follows:

Lot 47, as shown on that certain map entitled, "Parcel Map, being a merger of lands described in Grant Deeds recorded on January 28, 1998 in Reel H58 O.R. Image 579. Being also a merger of Lot 13 and 14 of Assessor's Block 210. Being also a portion of 50 Vera Block 113, San Francisco, California", which map was filed for record in the office of the Recorder of the City and County of San Francisco, State of California, on March 25, 1998, in Book 43 of Parcel Maps, Page 154.

Assessor's Lot 47; Block 210.

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in Exhibits A and B, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled "Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1." (File No. 121100)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.


Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 950 Stockton Street,
Assessor's Block 0210A, Lots 002-103**

The proposed acquisition comprises a license affecting an underground rectangular area nearly coterminous with the area of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 9,265 square feet, more or less.

APN: 0210A-002 through 0210A-103

BOOK 461 PAGE 714

EXHIBIT "A"

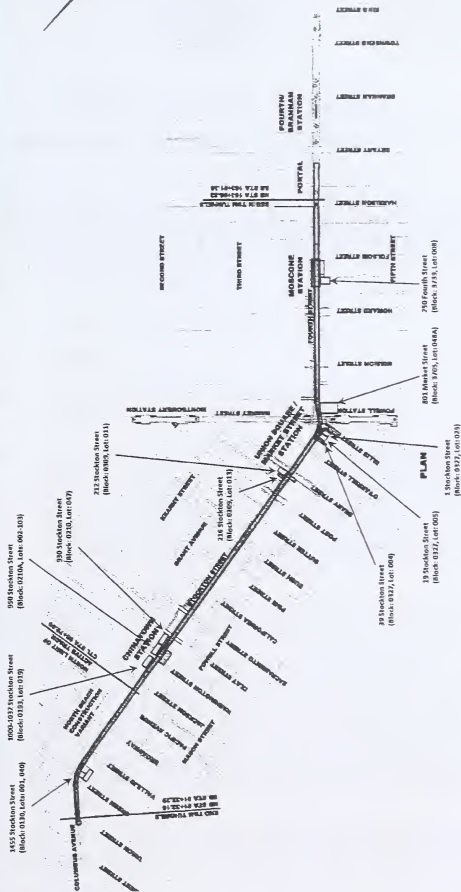
ALL OF THE REAL PROPERTY SITUATE IN THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE POINT OF INTERSECTION OF THE SOUTHERLY LINE OF WASHINGTON STREET AND THE EASTERLY LINE OF STOCKTON STREET; RUNNING THENCE SOUTHERLY ALONG SAID LINE OF STOCKTON STREET 137 FEET AND 6 INCHES; THENCE AT A RIGHT ANGLE EASTERLY 68 FEET AND 9 INCHES; THENCE AT A RIGHT ANGLE NORTHERLY 85 FEET; THENCE AT A RIGHT ANGLE EASTERLY 1 FOOT AND 6-1/2 INCHES; THENCE NORTHERLY 52 FEET AND 6 INCHES, MORE OR LESS, TO A POINT ON THE SOUTHERLY LINE OF WASHINGTON STREET, DISTANT THEREON 69 FEET AND 10-1/2 INCHES EASTERLY FROM THE EASTERLY LINE OF STOCKTON STREET; THENCE WESTERLY ALONG SAID LINE OF WASHINGTON STREET 69 FEET AND 10-1/2 INCHES TO THE POINT OF BEGINNING.

BEING A PORTION OF 50 VARA BLOCK NO. 113.

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S F M T A
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in Exhibits A and B, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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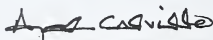
Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121091)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 1000–1032 Stockton Street,
Assessor's Block 0193, Lot 019**

The proposed acquisition comprises a license affecting an underground rectangular area coterminous with the area of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 8,250 square feet, more or less.

APN: 0193-019

EXHIBIT A

Legal Description of Property

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

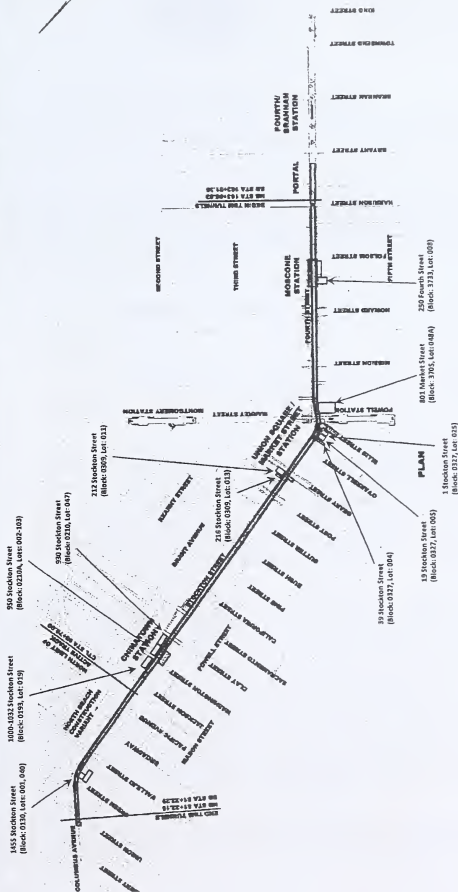
BEGINNING at the point of Intersection of the Northerly line of Washington Street, and the Easterly line of Stockton Street, running thence Easterly along said line of Washington Street 60 feet; thence at a right angle Northerly 137 feet and 6 inches; thence at a right angle Westerly 60 feet to the Easterly line of Stockton Street, thence at a right angle Southerly along said line of Stockton Street 137 feet and 6 inches to the point of beginning.

Being a part of 50 Vara Block No.112.

APN Lot 19, Block 193

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in Exhibits A and B, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121092)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 1455 Stockton Street,
Assessor's Block 0130, Lots 001, 040**

The proposed acquisition comprises a license used for installation of a vertical shaft extending into the subsurface area where thin-diameter grout pipes will be installed in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The vertical shaft will be approximately 355 square feet, but will utilize virtually the entire surface of Lot 040 for a six-month period. No surface area of Lot 001 will be used under the license. The thin-diameter grout pipes will be filled with grout as needed. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 13,469 square feet, more or less.

APNs: 0130-001, -040

LEGAL DESCRIPTION

EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

Parcel A:

Beginning at a point on the Southerly line of Green Street, distant thereon 80 feet Westerly from the Westerly line of Stockton Street; running thence Westerly along the Southerly line of Green Street 57 feet and 6 inches; thence at a right angle Southerly 70 feet and 11-3/4 inches; thence at a right angle Easterly 57 feet and 6 inches; and thence at a right angle Northerly 70 feet and 11-3/4 inches to the point of beginning.

Being a portion of 50 Vara Block No. 131.

Parcel B:

Beginning at a point on the Northerly line of Card Alley, distant thereon 77 feet 6 inches Westerly from the Westerly line of Stockton Street, and also perpendicularly distant 134 feet 6 inches Southerly from the Southerly line of Green Street; running thence Westerly along said line of Card Alley 36 feet; thence at a right angle Northerly 62 feet 6 inches; thence at a right angle Easterly 36 feet; and thence at a right angle Southerly 62 feet 6 inches to the point of beginning.

Being a portion of 50 Vara Lot No. 236 in Block No. 131.

Parcel C:

Beginning at a point on the Northerly line of Card Alley, distant thereon 113 feet 6 inches Westerly from the Westerly line of Stockton Street; running thence Westerly along said line of Card Alley 24 feet; thence at a right angle Northerly 61 feet 10 inches; thence at a right angle Easterly 24 feet; and thence at a right angle Southerly 61 feet 10 inches to the point of beginning.

Being a portion of 50 Vara Block No. 131.

Parcel D:

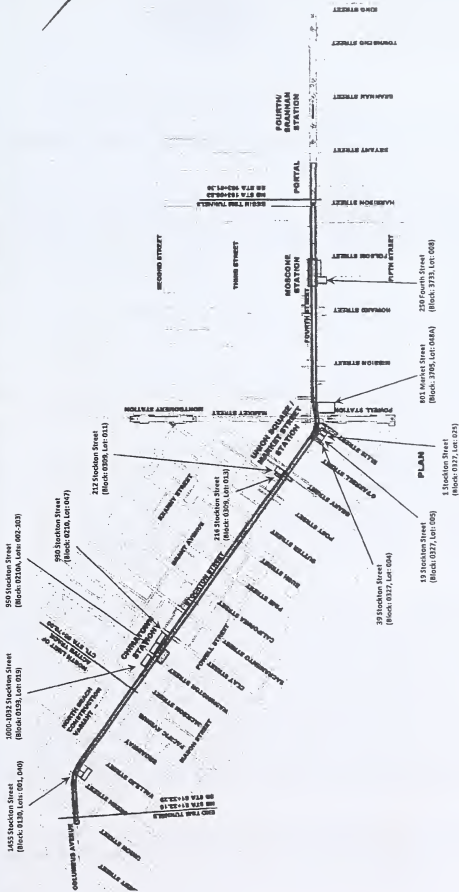
Beginning at a point formed by the intersection of the Southerly line of Green Street with the Westerly line of Stockton Street; and running thence Southerly along said line of Stockton Street 70 feet and 11-1/4 inches; thence at a right angle Westerly 80 feet; thence at a right angle Northerly 70 feet and 11-1/4 inches to the Southerly line of Green Street; thence at a right angle Easterly along said line of Green Street 80 feet to the point of beginning.

Being a portion of 50 Vara Lot No. 236.

APN: 0130-040 (Parcels A, B and C), 0130-001 (Parcel D)

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121090)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 1 Stockton Street,
Assessor's Block 0327, Lot 025**

The proposed acquisition comprises a license affecting an underground triangular area at the northeast corner of the subject property, in which thin-diameter grout pipes will cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The thin-diameter grout pipes will be filled with grout as needed. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 1,625 square feet, more or less.

APN: 0327-025

EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

Beginning at the point of intersection of the northerly line of Ellis Street and the westerly line of Stockton Street; running thence westerly along said northerly line of Ellis Street 90 feet; thence at a right angle northerly 65 feet; thence at a right angle easterly 90 feet to the westerly line of Stockton Street; thence at a right angle southerly along said westerly line of Stockton Street 65 feet to the point of beginning.

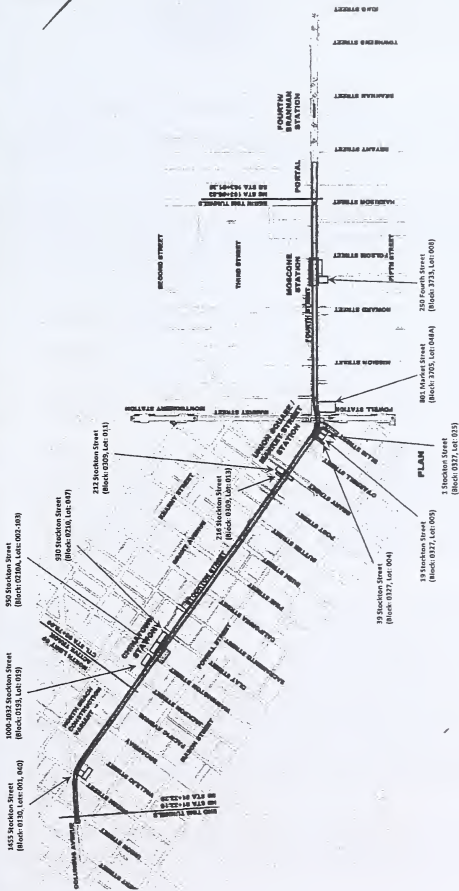
Being a portion of 50 Vara Block No. 144.

Excepting therefrom, that portion conveyed to the San Francisco Bay Area Rapid Transit District, by instrument recorded October 3, 1974, Book B936, Page 697, Official Records.

APN: Lot 025, Block 0327

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

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Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

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Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

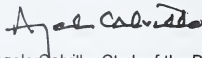
Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121097)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 39 Stockton Street,
Assessor's Block 0327, Lot 004**

The proposed acquisition comprises a license affecting an underground rectangular area along the eastern boundry of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 1,868 square feet, more or less.

APN: 0327-004

EXHIBIT "A"

THE LAND REFERRED TO HEREIN IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

COMMENCING at a point on the Westerly line of Stockton Street, distant thereon 110 feet Southerly from the Southerly line of O'Farrell Street; running thence Southerly and along said line of Stockton Street 27 feet 6 inches; thence at a right angle Westerly 137 feet 6 inches; thence at a right angle Northerly 27 feet 6 inches; thence at a right angle Easterly 137 feet 6 inches to the point of commencement.

BEING part of 50 Vara Lot No. 922, in Block No. 144.

APN: Lot 004, Block 0327

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1 Dr. Carlton B. Goodlett Place, Room 244
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Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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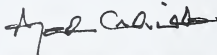
Procedure Section 1240 030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1." (File No. 121093)**

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 19 Stockton Street,
Assessor's Block 0327, Lot 005**

The proposed acquisition comprises a license affecting an underground rectangular area along the eastern boundry of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 3,974 square feet, more or less.

APN: 0327-005

Legal Description.

G252503

BEGINNING at a point on the westerly line of Stockton Street, distant thereon 65 feet northerly from the northerly line of Ellis Street; running thence northerly along the westerly line of Stockton Street 72 feet and 6 inches; thence at a right angle westerly 90 feet; thence at a right angle southerly 72 feet and 6 inches; thence at a right angle easterly 90 feet to the point of beginning.

BEING a portion of 50 Vara Block No. 144.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

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Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled "Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1." (File No. 121094)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 212 Stockton Street,
Assessor's Block 0309, Lot 011**

The proposed acquisition comprises a license affecting an underground rectangular area coterminous with the area of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 5,445 square feet, more or less.

APN: 0309-011

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO, COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

Commencing at the point of intersection of the Northerly line of Geary Street and Easterly line of Stockton Street, thence Northerly and along said line of Stockton Street 58 feet 6 inches; thence at a right angle Easterly 70 feet; thence at a right angle Northerly 1 foot 6 inches; thence at a right angle Easterly 22 feet 6 inches, thence at a right angle Southerly 60 feet to the Northerly line of Geary Street; thence at a right angle Westerly along said line of Geary Street 92 feet 6 inches to the point of commencement.

Being a part of 50 Vara Block No. 120

Assessor's Lot 11, Block 309



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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 3:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: Public Hearing to Consider Property Acquisition - Eminent Domain, interest in real property: a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements. (File No. 121089)

Said public hearing will be held to make findings of whether public interest and necessity require the City and County of San Francisco to acquire, by eminent domain, the following interests in real property: a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. A description of the real property is set forth in **Exhibits A and B**, available in the official file for review in the Office of the Clerk of the Board.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil

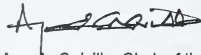
Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the project and acquisition of the temporary construction license identified above; (2) the project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; (3) the City's acquisition of the temporary construction license is necessary for the proposed project; and (4) the City has made the required offers to the owners of the property.

Persons who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. Failure to file a written request to appear and be heard within this period may result in waiver of the right to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1."** (File No. 121095)

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday, December 6, 2012.



Angela Calvillo, Clerk of the Board

DATED: November 20, 2012
POSTED/MAILED: November 21, 2012
PUBLISHED: November 25, 2012

EXHIBIT "A"

PROPERTY DESCRIPTION

**For a portion of 216 Stockton Street,
Assessor's Block 0309, Lot 013**

The proposed acquisition comprises a license affecting an underground rectangular area coterminous with the area of the subject property, in which thin-diameter grout pipes cross the property line in a horizontal orientation at approximately 30 to 40 feet below the surface of the ground. The license further authorizes installation, monitoring, repair, and maintenance of settlement monitor markers and equipment.

Containing 1,224 square feet, more or less.

APN: 0309-013

EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SAN FRANCISCO , COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

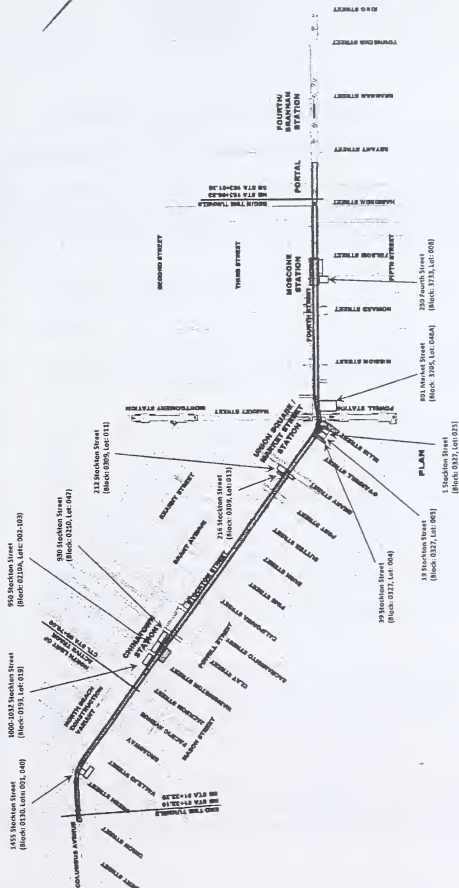
Beginning at a point on the Easterly line of Stockton Street, distant thereon 58 feet and 6 inches Northerly from the Northerly line of Geary Street, running thence Northerly along said line of Stockton Street 17 feet and 6 inches; thence at a right angle Easterly 70 feet; thence at a right angle Southerly 17 feet and 6 inches; thence at a right angle Westerly 70 feet to the point of beginning.

Being a portion of 50 Vara Block No. 120.

APN: Lot 013, Block 0309

central **T** subway

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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: Tuesday, December 11, 2012

Time: 4:00 p.m.

Location: Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

Subject: File No. 121118. Hearing of persons interested in or objecting to the Planning Department's determination dated October 4, 2012, Case No. 2011.0836E, that the San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project is exempt from environmental review under the California Environmental Quality Act (CEQA), Classes 1 and 4 (State CEQA Guidelines Sections 15301(c) 15304(h)). The proposed work involves removing parking lanes and adding bike lanes, as well as other related changes to Fell and Oak Streets between Baker and Scott Streets. (District 5) (Appellants: Mark Brennan, Howard Chabner, and Ted Loewenberg) (Filed November 2, 2012).

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

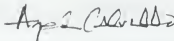
In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be

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made part of the official public record in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, December 6, 2012.

A handwritten signature in black ink, appearing to read "Angela Calvillo", with a stylized flourish at the end.

Angela Calvillo
Clerk of the Board

DATED November 28, 2012
POSTED/MAILED November 30, 2012

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, December 11, 2012 - 2:00 PM

Regular Meeting

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MARK FARRELL, JANE KIM, ERIC MAR, CHRISTINA OLAGUE, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee

Supervisors Chu, Avalos, Kim

City and School District Select Committee

Supervisors Campos, Olague, Chiu, Commissioners Fewer, Maufas, Mendoza

City Operations and Neighborhood Services Committee

Supervisors Elsbernd, Chu, Olague

Government Audit and Oversight Committee

Supervisors Elsbernd, Wiener, Chiu

Land Use and Economic Development Committee

Supervisors Mar, Cohen, Wiener

Public Safety Committee

Supervisors Avalos, Olague, Mar

Rules Committee

Supervisors Kim, Farrell, Avalos

Meeting Days

Wednesday

11:00 AM

4th Thursday

3:30 PM

2nd and 4th Monday

10:00 AM

2nd and 4th Thursday

1:00 PM

Monday

1:00 PM

1st and 3rd Thursday

10:30 AM

1st and 3rd Thursday

1:30 PM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room, and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the October 23, 2012, October 30, 2012, and November 6, 2012, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item)

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 121147 [Formal Policy Discussions - December 11, 2012]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 3 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, in your March appearance before the Board, I asked you about Proposition I, passed by voters in November 2007 to create an Office of Small Business that supports small businesses in complying with the laws administered by 14 City departments. Prop I specifically stated that within four months of the Office's opening, the Office "shall issue a report that analyzes the existing laws, regulations, roles, procedures and responsibilities of all City departments that impact small businesses and make recommendations regarding the streamlining and consolidation of such departmental functions under the Office of Small Business."

You committed that this report would be completed by June of this year. As of today, no report has been published and no overall recommendations have been made to streamline and consolidate the functions of the 14 different City departments from which 80,000 small businesses seek approvals to do business.

Mr. Mayor, I look forward to continuing to work with your administration on a wide variety of efforts to assist small businesses. Will you re-commit to carrying out this mandate of Prop I, and when will this report be forthcoming? (Supervisor Chiu, District 3)

2. I recently asked the public to suggest questions to ask you, and I received a number of responses through Facebook and Twitter. Several of them were concerned about diversity in our local economy, such as the following from local comedian, Nato Green:

"What does the Mayor propose to promote a diversified economy in San Francisco, so the City is not simply high paid high finance or tech jobs and their low wage servants? Also will the Mayor crash the real estate market to make San Francisco affordable again?"

To elaborate on this, the 2010 census showed the largest population growths in the City were in very low income households and upper income households. In this year's "San Francisco Economic Strategy Update: Phase 1 Findings," the City's Chief Economist wrote that "the industries that create a more balanced distribution of job opportunities are, generally, in the local-serving sector of the economy, which has largely declined in recent years."

What is your plan to create living wage jobs in local-serving industries to prevent the City's middle and working classes from being displaced by people moving to the City for new upper income jobs in the creative (including high tech), financial, and professional service industries?

(And unlike Mr. Green's facetious remarks, I would prefer options that do not include crashing the real estate market.) (Supervisor Avalos, District 11)

Discussion: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 2 and 3

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

2. 121130 [Transfer of Airspace Parcel Agreements - 151 Third Street - Successor Agency to the San Francisco Redevelopment Agency and San Francisco Museum of Modern Art]
Sponsors: Kim; Mayor
Resolution approving and authorizing the Director of Real Estate to execute Agreement for Transfer of Airspace Parcel within Block No. 3722, Lot No. 078, at 151 Third Street from the Successor Agency to the San Francisco Redevelopment Agency to the City and County of San Francisco; and Agreement for Transfer of Airspace Parcel from the City and County of San Francisco to the San Francisco Museum of Modern Art.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Wiener, Avalos

3. 121106 [Settlement of Lawsuit - Pacific Rod and Gun Club]
Sponsor: Elsbernd
Ordinance authorizing settlement of the unlawful detainer lawsuit entitled City and County of San Francisco, et al., v. Pacific Rod and Gun Club, et al., filed on September 24, 2012, in San Francisco Superior Court, Case No. CUD-12-642832, regarding City-owned property located at 520 John Muir Drive in San Francisco; material terms of the settlement agreement include City and Club executing an amended and restated month-to-month lease with improved insurance, indemnity and other provisions in favor of the City, a new 90-day termination notice requirement, and a stipulation for entry of judgment without trial to facilitate City obtaining a writ of possession following such notice period.

12/04/2012: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

(The public comment legally required under California Government Code, Section 54954.3 and San Francisco Administrative Code, Section 67.15(a) prior to approval was provided and completed on July 17, 2012.)

(Only one of the following two motions should be approved.)

4. 120550 **[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

5. 120551 **[Reversing Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012; CONTINUED.

07/17/2012; CONTINUED.

07/31/2012; CONTINUED.

11/20/2012; CONTINUED.

Question: Shall this Motion be APPROVED?

6. 120552 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]

Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan. (Clerk of the Board)

06/12/2012, CONTINUED

07/17/2012, CONTINUED

07/31/2012, CONTINUED

11/20/2012, CONTINUED

Question: Shall this Motion be APPROVED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Avalos, Kim

7. 120997 [Appropriating \$2,705,000 for San Francisco Unified School District - FY2012-2013]
Sponsors: Kim; Campos, Mar, Avalos and Olague
Ordinance appropriating \$843,000 of State Reserves and \$1,412,000 from School District Set-Aside funds for the San Francisco Unified School District for FY2012-2013.

(Fiscal Impact)

11/20/2012: CONTINUED ON FIRST READING.

12/04/2012: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/04/2012: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. 120523 [Planning Code - Transit Impact Development Fee Increase and Updates]

Sponsors: Mayor; Wiener and Olague

Ordinance amending the San Francisco Planning Code, Article 4, by revising and making technical corrections to specified definitions in Section 401 relating to the Transit Impact Development Fee (TIDF), amending Sections 402, 408, 411 through 411.5, 411.7, 411.8, and adding a new Section 411.9 to increase TIDF rates, revise exemptions and credits, and clarify TIDF implementation and collection, and making environmental findings. Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code, Section 101.1.

09/18/2012; CONTINUED ON FIRST READING.

10/02/2012; CONTINUED ON FIRST READING.

10/16/2012; CONTINUED ON FIRST READING.

11/20/2012; CONTINUED ON FIRST READING.

12/04/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/04/2012; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/04/2012; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Mar, Wiener

9. 120982 [Jack Early Commemorative Plaque - Stockton Street Adjacent to Washington Square]

Sponsor: Chiu

Ordinance commemorating the Stockton Street sidewalk adjacent to Washington Square Park under Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance, accepting a plaque in honor of Jack Early as a gift to the City, waiving permit and inspection fees for plaque installation, and directing official acts in furtherance of this Ordinance.

12/04/2012; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present Supervisors Chu, Avalos, Kim

10. 121007 **[Electric System and Solar Project Agreement - North Star Solar, LLC]**
Ordinance authorizing, pursuant to Charter Section 9.118(a), a System Impact Mitigation Agreement with North Star Solar, LLC, requiring North Star Solar, LLC, to pay the Public Utilities Commission the costs necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid. authorizing similar mitigation agreements with other projects in the future; appropriating funds from these agreements to pay the costs of mitigation work; and placing various mitigation funds on reserve with the Board of Supervisors. (City Attorney's Office)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. 121064 **[Business and Tax Regulations, Police Codes - Parking Stations - Revenue Control Equipment; License Regulations; Parking Tax Bonds; Administrative Citation Process]**
Sponsor: Campos
Ordinance amending the San Francisco Business and Tax Regulations Code by amending Article 6 (Common Administrative Provisions) to revise the bonding requirements for parking operators; revise the time to bring an action to collect tax; clarify the extent of a surety's liability; revise the administrative citation appeal process; and make other minor technical changes; amending Article 22 (Parking Stations; Revenue Control Equipment) to clarify that non-City governmental entities operating parking stations are exempt from the revenue control equipment requirements; and amending the San Francisco Police Code Article 17 (Miscellaneous License Regulations) to clarify that governmental entities operating parking garages or parking lots are exempt from the permitting requirements applicable to other commercial parking garage and valet operations.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
12. 121012 **[Adopting CEQA Findings - Geary Road Bridge Project]**
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program, related to the funding of Project No. CUW26403, the Geary Road Bridge Project, in Alameda County and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**

- 13. 121086 [California Constitution Appropriations Limit for FY2012-2013]**
Resolution establishing the appropriations limit for FY2012-2013 pursuant to California Constitution Article XIII B. (Controller)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
- 14. 121109 [Expenditures from South of Market Community Stabilization Fund - \$760,000]**
Sponsor: Kim
Resolution authorizing the 2012 South of Market (SoMa) Community Stabilization Fund Program and authorizing the Mayor's Office of Housing to expend SoMa Community Stabilization Fund dollars in the amount of \$760,000.

Question: Shall this Resolution be ADOPTED?
- 15. 121110 [Issuance of Tax Exempt Obligation - San Francisco Friends School - Not to Exceed \$32,000,000]**
Sponsor: Wiener
Resolution approving the issuance of a tax exempt obligation by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed \$32,000,000 to finance and refinance various capital facilities owned by San Francisco Friends School.

Question: Shall this Resolution be ADOPTED?
- 16. 121125 [Accept and Expend Grant - Sidney E. Frank Foundation Renewable Energy - \$250,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$250,000 from the Sidney E. Frank Foundation to plan and implement specific projects to source 100% of San Francisco's electrical demand from renewable energy sources from July 15, 2012, through June 15, 2013.

Question: Shall this Resolution be ADOPTED?
- 17. 121126 [Accept and Expend Grant - Encourage Arrest Policies and Enforcement of Protection Orders Program - \$650,000]**
Sponsor: Mayor
Resolution authorizing the Department on the Status of Women to retroactively accept and expend an extension grant in the amount of \$650,000 through the United States Department of Justice's Office of Violence Against Women, Encourage Arrest Policies and Enforcement of Protection Orders Program, for grant period April 1, 2012, through March 31, 2014.

Question: Shall this Resolution be ADOPTED?

18. 121127 **[Wastewater Revenue Bonds Issuance - Public Utilities Commission - Not to Exceed \$670,000,000]**
Sponsor: Mayor
Resolution approving the issuance of wastewater revenue bonds to be issued by the Public Utilities Commission of the City and County of San Francisco in aggregate principal amounts not to exceed \$250,000,000 to refund outstanding wastewater revenue bonds pursuant to the Charter of the City and California Government Code Sections 53580 et seq. and not to exceed \$420,000,000 to finance capital projects benefiting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by voters on November 5, 2002, as Proposition E; affirming covenants contained in the indenture pursuant to which the wastewater revenue bonds are issued, authorizing the taking of appropriate actions in connection therewith; and related matters
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
19. 121128 **[Grant Application - 2012 U.S. Department of Housing and Urban Development Continuum of Care Program]**
Sponsor: Mayor
Resolution approving the 2012 Grant Application for the United States Department of Housing and Urban Development Continuum of Care Program and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more.
- Question: Shall this Resolution be ADOPTED?
20. 121132 **[Accept and Expend Grant - San Francisco Parks Alliance - \$870,355]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to accept and expend a grant of \$870,355 from the San Francisco Parks Alliance for the design and construction of a playground in Sue Bierman Park.
- Question: Shall this Resolution be ADOPTED?
21. 121133 **[Accept and Expend Grant - FY2012 Homeland Security Grant Program - \$667,670]**
Sponsor: Farrell
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2012 Homeland Security Grant Program grant in the amount of \$667,670 from the United States Department of Homeland Security, through the California Emergency Management Agency, for building and sustaining preparedness capabilities for the period of October 12, 2012, through May 31, 2014.
- Question: Shall this Resolution be ADOPTED?
22. 121138 **[Lease Termination Agreement - Downtown Parking Corporation - 833 Mission Street]**
Resolution authorizing the termination of the lease agreement with the Downtown Parking Corporation and authorizing the Director of Transportation to execute a Lease Termination Agreement for property located at 833 Mission Street that will expire on December 31, 2012. (Municipal Transportation Agency)
- Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Avalos

23. 121134 [Permit Amendment - Outside Lands Music Festival - Eight Additional Years]

Sponsor: Mar

Resolution approving and authorizing an amendment to the Permit with Another Planet Entertainment for the production of the annual Outside Lands Music Festival to grant Another Planet Entertainment, LLC, eight additional years and increasing the capacity of the event to 75,000, providing for Another Planet Entertainment to pay the City increased Rent Payments, endow a gardener within the festival premises, and pay for materials and supplies to maintain the Polo Fields; making environmental findings; and ratifying prior actions.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

24. 120434 [Police Code - Amendments to Junk Dealer and Junk Gatherer Permit Process]

Sponsor: Cohen

Ordinance amending the San Francisco Police Code, Sections 974.1, 974.2, 974.4, 974.8, 974.9, 974.10-1, 974.11, 974.14-1, 974.14-2, 974.21, 974.22, 895, 2.26, 2.27, and repealing Sections 974.5, 974.6, 974.10-2, 974.23 and 896 through 898 to cause all existing junk dealer and junk gatherer permits to expire as of June 30, 2013, establish an annual permit for junk dealers with junk yards and a two-year permit for other junk dealers, provide for permit suspensions and revocations to remain in effect during any administrative appeal, amend the permit enforcement process, and update fees; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 120880 [Planning Code - Valencia Street Neighborhood Commercial Transit District]

Sponsor: Campos

Ordinance amending the San Francisco Code, Section 726.52, of the Zoning Control Table, for the Valencia Street Neighborhood Commercial Transit District to permit a personal service use on the third story and above with a Conditional Use Authorization, and make environmental findings, Planning Code Section 302 findings, and findings of consistency with General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 120704 [Disapproving Street Encroachment - 10 Niantic Avenue]

Resolution upholding Department of Public Works' recommendation for disapproval and disapproving the application for a revocable encroachment permit to Lee Yun Ling & Cindy Zhou, for the occupancy of a portion of the public right-of-way for a new single family dwelling encroaching 3-feet into the public right-of-way at 10 Niantic Avenue (Assessor's Block No. 7178, Lot No. 001), under Article 15, Section 786.7 of the Public Works Code. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to File No. 121088, approved November 20, 2012.)

Board of Supervisors Sitting as a Committee of the Whole

27. 121089 [Public Hearing to Acquire Temporary Construction Licenses for Various Real Properties by Eminent Domain for Central Subway/Third Street Light Rail Extension Project]

Hearing of persons interested in or objecting to proposed Resolutions authorizing the acquisition of real properties commonly known as 1 Stockton Street #1 (File No. 121090), (Assessor's Parcel Block No. 0327, Lot No. 025); 1000-1032 Stockton Street #2 (File No. 121091), (Assessor's Parcel Block No. 0193, Lot No. 019); 1455 Stockton Street #3 (File No. 121092), (Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040); 19 Stockton Street #4 (File No. 121093), (Assessor's Parcel Block No. 0327, Lot No. 005); 212 Stockton Street #5 (File No. 121094), (Assessor's Parcel Block No. 0309, Lot No. 011); 216 Stockton Street #6 (File No. 121095), (Assessor's Parcel Block No. 0309, Lot No. 013); 250-4th Street #7 (File No. 121096), (Assessor's Parcel Block No. 3733, Lot No. 008); 39 Stockton Street #8 (File No. 121097), (Assessor's Parcel Block No. 0327, Lot No. 004); 801 Market Street #9 (File No. 121098), (Assessor's Parcel Block No. 3705, Lot No. 048A); 930 Stockton Street #10 (File No. 121099), (Assessor's Parcel Block No. 0210, Lot No. 047); 950 Stockton Street #11 (File No. 121100), (Assessor's Parcel Block No. 0210A, Lot Nos. 002-103) by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

28. 121090 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1 Stockton Street]
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 025, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

29. 121091 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1000-1032 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1000-1032 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0193, Lot No. 019, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

30. 121092 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 1455 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 1455 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0130, Lot Nos. 001 and 040, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

31. 121093 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 19 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 19 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 005, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

32. 121094 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 212 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 212 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 011, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

33. 121095 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 216 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 216 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0309, Lot No. 013, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

34. 121096 **[Authorizing the Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 250-4th Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 250-4th Street, San Francisco, California, Assessor's Parcel Block No. 3733, Lot No. 008, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

35. 121097 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 39 Stockton Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 39 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0327, Lot No. 004, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

36. 121098 **[Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 801 Market Street]**
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 801 Market Street, San Francisco, California, Assessor's Parcel Block No. 3705, Lot No. 048A, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

37. 121099 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 930 Stockton Street]
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 930 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210, Lot No. 047, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

38. 121100 [Acquisition of a Temporary Construction License by Eminent Domain - Central Subway/Third Street Light Rail Extension - 950 Stockton Street]
Resolution authorizing the acquisition of a temporary construction license at the real property commonly known as 950 Stockton Street, San Francisco, California, Assessor's Parcel Block No. 0210A, Lot Nos. 002-103, by eminent domain for the public purpose of constructing the Central Subway/Third Street Light Rail Extension and other improvements; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; and adopting findings of consistency with the General Plan and City Planning Code Section 101.1. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Pursuant to Board Rule 6.21.)

39. 121154 [Seniority Lottery]
Lottery to determine the seniority of the newly elected Members of the Board of Supervisors scheduled for the regularly scheduled Board Meeting of Tuesday, December 11, 2012, at 3:00 p.m., pursuant to Board Rule 6.21.

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER-4:00 P.M.**APPEAL PROCEDURES**

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4:00 p.m.

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors. (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

40. 121118 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project]

Hearing of persons interested in or objecting to the Planning Department's determination dated October 4, 2012, Case No. 2011.0836E, that the San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project is exempt from environmental review under the California Environmental Quality Act (CEQA), Classes 1 and 4 (State CEQA Guidelines Sections 15301(c) 15304(h)). The proposed work involves removing parking lanes and adding bike lanes, as well as other related changes to Fell and Oak Streets between Baker and Scott Streets. (District 5) (Appellants: Mark Brennan, Howard Chabner, and Ted Loewenberg) (Filed November 2, 2012).

Question: Shall this Hearing be HEARD AND FILED?

(Only one of the following two motions should be approved.)

41. 121119 [Affirming the Exemption Determination - San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project]
Motion affirming the determination by the Planning Department that the San Francisco Municipal Transportation Agency's (SFMTA) Fell and Oak Streets Bikeways Project is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

42. 121120 **[Reversing the Exemption Determination - San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project]**
Motion reversing the determination by the Planning Department that the San Francisco Municipal Transportation Agency's (SFMTA) Fell and Oak Streets Bikeways Project is exempt from environmental review.
- Question: Shall this Motion be APPROVED?
43. 121121 **[Preparation of Findings to Reverse the Exemption Determination - San Francisco Municipal Transportation Agency's Fell and Oak Streets Bikeways Project]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the San Francisco Municipal Transportation Agency's (SFMTA) Fell and Oak Streets Bikeways Project is exempt from environmental review.
- Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, December 6, 2012, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, December 11, 2012.

44. 121141 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Theodore Ellington]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Theodore Ellington to the Commission on Community Investment and Infrastructure, Seat 1, for the unexpired portion of a four-year term ending November 3, 2016.
- Question: Shall this Motion be APPROVED?
45. 121142 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**
Sponsor: Mayor
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for the unexpired portion of a two-year term ending November 3, 2014.
- Question: Shall this Motion be APPROVED?

46. 121143 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Christine Johnson]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Christine Johnson to the Commission on Community Investment and Infrastructure, Seat 3, for the unexpired portion of a four-year term ending November 3, 2016.

Question: Shall this Motion be APPROVED?
47. 121144 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for the unexpired portion of a two-year term ending November 3, 2014.

Question: Shall this Motion be APPROVED?
48. 121145 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Darshan Singh to the Commission on Community Investment and Infrastructure, Seat 5, for the unexpired portion of a four-year term ending November 3, 2016.

Question: Shall this Motion be APPROVED?
- The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, December 10, 2012, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 11, 2012.*
49. 121168 [Street Encroachment - 54 Peralta Avenue]
Sponsor: Chiu
Resolution granting revocable permission to Aquilina Family 2001 Revocable Trust to occupy a portion of the public right-of-way to remove and reconstruct a portion of a City owned and maintained retaining wall to construct a concrete driveway ramp, with accessible transition slopes to conform to the existing sidewalk grade, that will provide vehicular access to a proposed new residence with a garage at 54 Peralta Avenue (Assessor's Block No. 5512, Lot No. 029), conditioned upon the payment of an annual assessment fee of \$215; and making environmental findings and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

Question: Shall this Resolution be ADOPTED?

50. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

51. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 52 through 61**52. 121148 [Final Map 6901 - 1190 Mission Street]**

Motion approving Final Map 6901, a 2 Lot Subdivision and a 418 Residential Unit and 2 Commercial Unit Mixed-Use Condominium Project, located at 1190 Mission Street being a subdivision of Assessors Block No. 3702, Lot No. 308, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1. (Public Works Department)

Question: Shall this Motion be APPROVED?

53. 121171 [Apply for Grants - Anti Drug Abuse Program Allocation Funds]

Sponsor: Mayor

Resolution authorizing the Department of Children Youth and Their Families to apply for grants from the Board of State and Community Corrections.

12/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 121172 [Commemoration of Roe V. Wade Anniversary]**Sponsors:** Campos; Cohen

Resolution commemorating the 40th anniversary of Roe v. Wade and commending the work of pro-choice advocates and service providers in the City and County of San Francisco

12/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

55. 121173 [Commending Supervisor Sean R. Elsbernd]**Sponsors:** Chiu; Avalos, Campos, Chu, Cohen, Farrell, Kim, Mar, Olague and Wiener

Resolution commending and honoring Supervisor Sean R. Elsbernd for his distinguished service as a Supervisor of the City and County of San Francisco.

12/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

56. 121174 [Urging the United States Congress to Fund the Special Diabetes Program - 2014 to 2016]**Sponsors:** Cohen; Chiu

Resolution urging the United States Congress to renew and fully fund the Special Diabetes Program for 2014 to 2016.

12/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 121175 [Multifamily Housing Revenue Bonds - 5800 Third Street]**Sponsor:** Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$26,000,000 for the property currently known as 5800 Third Street, San Francisco, California 94124; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$26,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as, defined herein).

12/04/2012: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

58. 121176 [Multifamily Housing Revenue Bonds - 1100 Ocean Avenue]**Sponsor: Elsbernd**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for 1100 Ocean Avenue, (Assessor's Parcel No. 3180- (portion of) Lot No. 1, San Francisco, California 94112); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage bonds by the City in an aggregate principal amount not to exceed \$20,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as, defined herein).

12/04/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

59. 121177 [Approval of a 30-Day Extension for Planning Commission Review of Establishing the Fillmore Street Neighborhood Commercial District (File No. 120814)]**Sponsor: Olague**

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 120814) amending the San Francisco Planning Code by adding Section 744.1 to establish the Fillmore Street Neighborhood Commercial District along Fillmore Street between Bush and Fulton Streets, amending Section 151.1, a portion of Table 151.1, Section 263.20, and Section 607.1(f) to make conforming and other technical changes, amending Sheets ZN02 and ZN07 of the Zoning Map to rezone specified properties to the Fillmore Street Neighborhood Commercial District, and adopting environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

12/04/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

60. 121181 [Commending Supervisor Christina Olague]**Sponsors: Chiu; Avalos, Campos, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and Wiener**

Resolution commending and honoring Supervisor Christina Olague for her commitment to public service as a Supervisor of the City and County of San Francisco.

12/04/2012; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. 121182 [Request for Proposals - Budget and Legislative Analysts Services]

Motion directing the Clerk of the Board to initiate a Request for Proposals process for Budget and Legislative Analyst services. (Clerk of the Board)

12/14/2012 RFLRRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

62. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced by the President at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.8, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

121183 [Encroachment, Public Service Easements and Vacations, Infrastructure - 8 Washington Street]

Ordinance approving an Encroachment Permit for San Francisco Waterfront Partners II, LLC, its successors and assigns (collectively, "Developer") related to the construction and use of various public improvements affecting existing and future public right-of-ways on, under or adjacent to property located at 8 Washington Street/Seawall Lot 351, Assessor's Block No. 0168/Lot No. 058, Block No. 0171/Lot No. 069, and Block No. 0201/Lot Nos. 012-013 (including Seawall Lot 351) (the "8 Washington Development Site") and portions of Washington Street, Drumm Street and The Embarcadero; accepting offers of public improvements for park and open space purposes among other uses on portions of the 8 Washington Development Site; ordering the summary vacation of certain public service easements benefitting various City departments located in, on or under portions of the 8 Washington Development Site, subject to conditions; accepting Department of Public Works Order; accepting and approving a relocated SFPUC Jackson Street sewer easement, a relocated SFPUC Drumm Street sewer easement, a new sewer easement across a portion of Seawall Lot 351, and a new easement for the SFPUC's underground vault structure located along The Embarcadero; approving an agreement with the Developer regarding coordination of the Project with SFPUC's facilities and North Shore to Channel Force Main Project; making environmental findings and findings of consistency with the City's General Plan and the eight priority policy findings of Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Port)

12/03/2012; RECEIVED FROM DEPARTMENT.

12/11/2012; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

121184 [Lease Agreement - Japan Center Garage Corporation - Japan Center Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Japan Center Garage Corporation for the Japan Center Public Parking Garage with an initial term of 10 years expiring January 2023.

12/03/2012; RECEIVED FROM DEPARTMENT.

12/11/2012; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121185 [Lease Agreement - Uptown Parking Corporation - Sutter Stockton Public Parking Garage]

Resolution approving a lease agreement between the City and County of San Francisco and the City of San Francisco Uptown Parking Corporation for the Sutter Stockton Public Parking Garage with an initial term of 10 years expiring March 2023. (Municipal Transportation Agency)

12/03/2012 RECEIVED FROM DEPARTMENT

12/11/2012 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121186 [Feeder Agreement - BART]

Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2010, to June 30, 2020. (Municipal Transportation Agency)

12/03/2012, RECEIVED FROM DEPARTMENT.

12/11/2012, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121187 [Agreement - Use of Fast Pass® on BART]

Resolution approving the Special Transit Fare (Fast Pass®) Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency)

12/03/2012, RECEIVED FROM DEPARTMENT.

12/11/2012, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

121146 [Petitions and Communications]

Petitions and Communications received from November 26, 2012, through December 3, 2012, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 11, 2012.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Civil Service Commission, submitting their FY2011-2012 Annual Report. (1)

From Board of Appeals, submitting their FY2011-2012 Annual Report. (2)

From the Controller, regarding Government Barometer - September 2012 reports. (3)

From Phil Ting, submitting his letter of resignation. (4)

From Planning, regarding publication of the San Francisco Commerce & Industry Inventory 2011. (5)

From Controller, regarding memorandum on assessment of the San Francisco Municipal Transportation Agency's compliance with close-out procedures for the Metro East contract. (6)

From the Clerk of the Board, regarding alleged violations of the Sunshine Ordinance and referrals from the Sunshine Ordinance Task Force. (7)

From the Clerk of the Board, individuals who have submitted a Form 700 Statement: (8)
Stephany Ashley - Legislative Aide - Assuming
Lynne Howe - Legislative Aide - Assuming

From Ethics Commission, submitting notice per Section 1.174 Campaign and Government Conduct Code. (9)

From Elections, submitting certification of election results within the City and County of San Francisco. (10)

From Controller, submitting FY2011-2012 Development Impact Report. (12)

From the Controller, regarding cigarette litter abatement fee adjustment. (13)
From Human Resources, regarding their response to the Merit Systems Services audit. (14)

From Fish and Game Commission, submitting notice of receipt of petition. (15)

From Aaron Goodman, regarding CEQA legislation. File No. 121019. (16)

From concerned citizens, regarding the Transit Impact Development Fee. File No. 120523. (17)

From concerned citizens, regarding Sharp Park. File No. 120619. 26 letters. (18)

From Allen Matkins, regarding property acquisition by Eminent Domain. File No. 121094. (19)

From Allen Matkins, regarding property acquisition by Eminent Domain. File No. 121090. (20)

From Anisha Shiao, regarding proposed restaurant on the Marina Green.
File No. 120987 (21)

From concerned citizen, regarding anti-nudity ban. File No. 12984. (22)

From concerned citizens, regarding a dangerous puppy. 2 letters. (23)

From Transportation, regarding the local bridge seismic retrofit projects have been
programmed for delivery in the 2012-2013 Federal FY. (24)

From Coalition for San Francisco Neighborhoods, regarding use of the FY 2012-2013
budget (25)

From concerned citizen, regarding Academy of Art University. (26)

From concerned citizen, regarding Occupy Bernal meeting. (27)

From concerned citizen, regarding SFMTA. (28)

From concerned citizen, regarding nude jogging. (29)

From concerned citizen, regarding inconsistencies contained in financial data. (30)

*(An asterisked item represents the cover sheet to document that exceeds 25 pages.
The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

